

AGENDA

Educational Service District 105 Board of Directors
October 25, 2022

ESD 105 Ahtanum Room (*In Person*)
Zoom Link (*Virtual Attendance*)

[Join Zoom Meeting](#)
ID: 83270712755

Call to Order 7:00 PM
Review Agenda-Additions/Deletions..... 7:05 PM
Public Comment 7:05 – 7:10 PM
Program: Together 105 Behavioral Health Services – Emily Nelson 7:10 – 7:25 PM

1 CONSENT AGENDA 7:25 – 7:30 PM

- **September 27 Board Meeting Minutes** (*mailed/mailed*)
- **Head Start Budget Reports** (*mailed/mailed*)
- **Out of State Travel** (*mailed/mailed*) **UPDATED**
- **Vouchers and Payroll**

2 Board/Superintendent Report..... 7:30 – 7:45 PM
 2.1 Agency Updates

3 Division Reports 7:45 – 8:00 PM
 3.1 August and September Fiscal Reports: David Reynolds (*mailed/mailed*)
 3.2 Early Learning Report: Cynthia Juarez
 3.3 Migrant Seasonal Head Start Family Outcomes (*mailed/mailed*) **UPDATED**
 3.4 Child Data Outcomes (*mailed/mailed*)
 3.5 Policy No. 4770/4770-P Flexible Work Location: First Reading (*mailed/mailed*)

4 Action Items 8:00 – 8:15 PM
 4.1 Head Start Policy 151: Record Retention and Destruction Policy – Second Reading/Approval (*mailed/mailed*)
 4.2 Head Start Policy 410: Use of Security Cameras and Surveillance in ESD 105 – Second Reading/Approval (*mailed/mailed*)
 4.3 Resolution No. 330: In the Matter of Surplus Property (*mailed/mailed*)

5 Executive Session 8:15 – 8:45 PM
 5.1 Superintendent Evaluation - RCW 42.30.110 To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

Monthly Informational Reports – For Independent Review

- September Travel Report (*mailed/mailed*)
- Head Start Policy Council Meeting Minutes (*mailed/mailed*)
- Head Start Program Report (*mailed/mailed*)
- AFC-IM-HS-22-06 Strategies to Stabilize the Head Start Workforce (*mailed/mailed*)

Adjournment