

AGENDA

Educational Service District 105 Board of Directors
December 20, 2022

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

[Join Zoom Meeting](#)
ID: 83372875193

Call to Order 7:00 PM
Review Agenda-Additions/Deletions 7:05 PM
Public Comment..... 7:05 – 7:10 PM

1 CONSENT AGENDA 7:10 – 7:15 PM

- **November 22 Board Meeting Minutes (*mailed/mailed*)**
- **Head Start Budget Reports (*mailed/mailed*)**
- **Out of State Travel (*mailed/mailed*)**
- **Vouchers and Payroll**

2 Board/Superintendent Report 7:15 – 7:30 PM

2.1 Agency Updates

- Strategic Planning Process – Shane Backlund
- Better Together Leadership Institute – Shane Backlund

3 Division Reports 7:30 – 7:45 PM

3.1 **November Fiscal Reports: David Reynolds (*mailed*)**

3.2 Early Learning Report: Cynthia Juarez

3.3 **Policy 5200 New Procedure 5205P Travel Expenses First Reading (*mailed*)**

4 Action Items 7:45 – 8:00 PM

4.1 Policy No: 10400/10400P Opioid Related Overdose Reversal – Second Reading

4.2 Resolution No. 333: In the Matter of Selling Real Property (*mailed/mailed*)

5 Executive Session 8:00 – 8:45 PM

5.1 Superintendent Evaluation - RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

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- Monthly Informational Reports – For Independent Review**
- November Travel Report (*mailed/mailed*)
 - Head Start Program Report (*mailed/mailed*)

Adjournment