

**AGENDA**

Educational Service District 105 Board of Directors

January 24, 2023

ESD 105 Ahtanum Room (*In Person*)

Zoom Link (*Virtual Attendance*)

[Join Zoom Meeting](#)

ID: 84408801419

**Board Appreciation Dinner ..... 6:00 PM**

**Call to Order ..... 7:00 PM**

**Review Agenda-Additions/Deletions ..... 7:05 PM**

**Public Comment..... 7:05 – 7:10 PM**

**Program: Head Start ERSEA Training..... 7:10 - 7:20 PM**

**1 CONSENT AGENDA ..... 7:20 – 7:25 PM**

- **December 20 Board Meeting Minutes (*mailed/mailed*)**
- **Head Start Budget Reports (*mailed/mailed*)**
- **Out of State Travel (*mailed/mailed*)**
- **Vouchers and Payroll**

**2 Board/Superintendent Report ..... 7:25 – 7:45 PM**

- 2.1 Board Reorganization (*mailed/mailed*)
- 2.2 AESD Conference – Save the Dates: April 12-14, Hyatt Regency Lake Washington
- 2.3 Agency Updates

**3 Division Reports ..... 7:45 – 7:55 PM**

- 3.1 December Fiscal Reports: David Reynolds
- 3.2 Early Learning Report: Cynthia Juarez
- 3.3 Head Start/Early Head Start/Migrant Seasonal Head Start Child Data Outcomes and Summary: Cynthia Juarez (*mailed/mailed*)
- 3.4 Early Head Start and Head Start Family Outcomes & Goals Summary: Cynthia Juarez (*mailed/mailed*)

**4 Action Items ..... 7:55 – 8:10 PM**

- 4.1 Policy 5200 New Procedure 5205P Travel Expenses Second Reading (*mailed/mailed*)
- 4.2 Resolution No. 334: In the Matter of the Advanced Travel Expense Revolving Fund(*mailed/mailed*)
- 4.3 Certificated Salary Schedule Revision 2022-2023 (*mailed/mailed*)
- 4.4 ESD 105 Migrant & Seasonal Head Start Grant #90CM009848-02 FY21 Budget Revision (*mailed/mailed*)
- 4.5 Head Start Eligibility Selection Criteria 2023 (*mailed/mailed*)

**5 Monthly Informational Reports – For Independent Review**

- December Travel Report (*mailed/mailed*)
- Head Start Program Report (*mailed/mailed*)
- Policy Council Meeting Minutes (*mailed/mailed*)
- ACF-PI-HS-23-01 Supplementary Information on Establishing an Evidence-based COVID-19 Mitigation Policy (*mailed/mailed*)

**Adjournment**