

AGENDA

Educational Service District 105 Board of Directors

February 28, 2023

ESD 105 Ahtanum Room (*In Person*)

Zoom Link (*Virtual Attendance*)

[Join Zoom Meeting](#)

ID: 84399157025

Call to Order7:00 PM
Review Agenda-Additions/Deletions7:05 PM
Public Comment.....7:05 – 7:10 PM
Program: ESD 105 STEM/Career Connected Learning.....7:10 – 7:25 PM

1 CONSENT AGENDA	7:25 – 7:30 PM
· January 24 Board Meeting Minutes (<i>mailed/mailed</i>)	
· Head Start Budget Reports (<i>mailed/mailed</i>)	
· Out of State Travel (<i>mailed/mailed</i>)	
· Vouchers and Payroll	

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

2.1 AESD Conference Update (*mailed/mailed*)
2.2 AESD Executive Board Award of Distinction (*mailed/mailed*)
2.3 AESD Accreditation Board Member Panelist Recruitment (*mailed/mailed*)
2.4 Student Art Show Judging March 1st
2.5 Agency Updates

3 Division Reports7:45 – 7:55 PM

3.1 January Fiscal Reports: David Reynolds (*mailed/mailed*)
3.2 Early Learning Report: Cynthia Juarez

4 Action Items7:55 – 8:10 PM

4.1 Head Start/Early Head Start Self-Assessment (*mailed/mailed*)
4.2 Migrant Seasonal Head Start Self-Assessment (*mailed/mailed*)
4.3 Migrant Seasonal Head Start #90CM009848-03 FY22 Carryover Request (*mailed/mailed*)
4.4 Migrant Seasonal Head Start #90CM009848-03 FY2022-23 Retention Payment (*mailed/mailed*)
4.5 Head Start/Early Head Start #10CH011508-03 FY2022-23 Retention Payment (*mailed/mailed*)
4.6 Resolution No. 335: In the Matter of Surplus Property (February 2023) (*mailed/mailed*)

5 Executive Session8:10 – 8:40 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.

Monthly Informational Reports – For Independent Review

- January Travel Report (*mailed/mailed*)
- Head Start Program Report (*mailed/mailed*)
- Head Start Policy Council Meeting Minutes (*mailed/mailed*)
- Head Start Funding Increase ACF-PI-HS-23-03 FY2023 (*mailed/mailed*)

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