

AGENDA
Educational Service District 105 Board of Directors
March 28, 2023

ESD 105 Ahtanum Room (*In Person*)
Zoom Link (*Virtual Attendance*)
[Join Zoom Meeting](#)
ID: 84081458378

Call to Order7:00 PM
Review Agenda-Additions/Deletions7:05 PM
Public Comment.....7:05 – 7:10 PM

1 CONSENT AGENDA7:10 – 7:15 PM

- **February 28 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 – 7:25 PM

2.1 Regional High School Art Show Winners (*mailed/mailed*)
Board of Directors Choice Award winners will be invited to April meeting for check presentation.

2.2 Agency Updates

3 Division Reports7:25 – 7:40 PM

3.1 February Fiscal Reports: David Reynolds (*mailed/mailed*)

3.2 Policy No. 6000 LEAVES – First Reading (*mailed/mailed*)

3.3 Early Learning Report: Cynthia Juarez (*mailed/mailed*)

4 Action Items7:40 – 8:00 PM

4.1 Head Start/Early Head Start #10CH011508-04 FY2023-24 Continuation Grant Application, Non-Federal Share Waiver (*mailed/mailed*)

4.2 Migrant Seasonal Head Start #90CM009848-04 FY2023-24 Continuation Grant Application, Non-Federal Share Waiver (*mailed/mailed*)

4.3 Head Start/Early Head Start #10CH011508-04 FY2023-24 Change of Scope (*mailed/mailed*)

4.4 Migrant Seasonal Head Start #90CM009848-04 FY 2023-24 Change of Scope (*mailed/mailed*)

4.5 Head Start/Early Head Start FY2023-24 Cost of Living Adjustment (COLA) & Quality Improvement (*mailed/mailed*)

4.6 Migrant Seasonal Head Start FY2023-24 Cost of Living Adjustment (COLA) & Quality Improvement (*mailed/mailed*)

4.7 Resolution No. 336: In the Matter of Selling Real Property (*mailed/mailed*)

5 Executive Session8:00 – 8:15 PM

5.1 Property Sale - RCW 42.30.110 (c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood or decreased price. However, final action selling or leasing public property shall be taken in a meeting open to public.

Monthly Informational Reports – For Independent Review

- February Travel Report (*mailed/mailed*)
- Head Start Program Report (*mailed/mailed*)
- Head Start Policy Council Meeting Minutes (*mailed/mailed*)

Adjournment