

AGENDA

Educational Service District 105 Board of Directors
May 23, 2023

ESD 105 Ahtanum Room (*In Person*)

[Join Zoom Meeting](#) ID: 85872125717 (*Virtual Attendance*)

Call to Order7:00 PM
Review Agenda-Additions/Deletions7:05 PM
Public Comment.....7:05 – 7:10 PM
Program: Mark Cheney trip to Singapore.....7:10 – 7:25 PM

Mark Cheney will share a brief overview of his recent trip to Singapore.

<u>1</u> CONSENT AGENDA	7:25 – 7:30 PM
• April 25 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 – 7:50 PM
 2.1 May 18 WSSDA Regional Meeting Debrief: J.P., Alan, Jim, Gwyn
 2.2 2023 ESD Board Elections Timeline (*mailed/mailed*)
 2.3 Superintendent Evaluation Presentation
 2.4 Agency Updates: Shane Backlund – Better Together Leadership Summit

3 Division Reports

7:50 – 8:05 PM
 3.1 April Fiscal Reports: David Reynolds (*mailed/mailed*)
 3.2 Fiscal Update: Tom Fleming – Exit Item Handout (*mailed/mailed*)
 3.3 Early Learning Report: Cynthia Juarez

4 Action Items

8:05 – 8:20 PM
 4.1 2023-2024 Head Start/Early Head Start Agreement (*mailed/mailed*)
 4.2 2023-2024 Migrant Seasonal Head Start Partnership Agreement
 (*mailed/mailed*)
 4.3 Regional Boundary Committee (*mailed/mailed*)
 4.4 Information Service Center (ISC) Salary Schedule (*mailed/mailed*)
 4.5 Policy No. 255 COVID-19 Mitigation – Second Reading (*mailed/mailed*)

Monthly Informational Reports – For Independent Review

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

Adjournment