

**AGENDA**  
Educational Service District 105 Board of Directors  
June 27, 2023

ESD 105 Ahtanum Room (*In Person*)  
[Join Zoom Meeting](#) ID: 86527188791 (*Virtual Attendance*)

- Call to Order** .....7:00 PM  
**Review Agenda-Additions/Deletions** .....7:05 PM  
**Open Public Hearing:** .....7:05 – 7:15 PM  
     **ESD 105 Budget Hearing FY 2023-24** (*mailed/mailed*)  
**Open Public Comment** .....7:15 – 7:20 PM

<p><b>1 CONSENT AGENDA</b> .....7:20 – 7:25 PM</p> <ul style="list-style-type: none"> <li>· <b>May 23 Board Meeting Minutes</b> (<i>mailed/mailed</i>)</li> <li>· <b>Head Start Budget Reports</b> (<i>mailed/mailed</i>)</li> <li>· <b>Out of State Travel</b> (<i>mailed/mailed</i>)</li> <li>· <b>Vouchers and Payroll</b></li> </ul>
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- 2 Board/Superintendent Report**.....7:25 – 7:35 PM
- 2.1 Board Director Meeting Calendar 2023-24 (*mailed/mailed*)
  - 2.2 WSSDA Conference November 16-18 Hyatt Regency Bellevue: Please RSVP (*mailed/mailed*)
  - 2.3 AESA 2023 Annual Conference Nov. 29 – Dec 1 in Anaheim: Please RSVP (*mailed/mailed*)
  - 2.4 Agency Updates
- 3 Division Reports** .....7:35 – 7:45 PM
- 3.1 May Fiscal Reports: David Reynolds (*mailed/mailed*)
  - 3.2 Early Learning Report: Cynthia Juarez
- 4 Action Items** .....7:45 – 8:00 PM
- 4.1 Resolution No. 337: In the Matter of the Workers’ Compensation Cooperative Revolving Fund (*mailed/mailed*)
  - 4.2 Resolution No. 338: In the Matter of Adopting a Budget for the Fiscal Year 2023-2024 in the Office of the Superintendent of Educational Service District 105 (*mailed/mailed*)
  - 4.3 Resolution No. 339: Authorizing the Investment of Educational Service District 105 Monies in a Local Investment Pool and the Appointment of Auditing Officers for Said District (*mailed/mailed*)
  - 4.4 Employment Contract ESD 105 Chief Financial Officer 2023-24 (*mailed/mailed*)
  - 4.5 Employment Contract ESD 105 Deputy Superintendent 2023-24 (*mailed/mailed*)
  - 4.6 Employment Contract ESD 105 Superintendent 2023-24 Amendment (*mailed/mailed*)

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**Monthly Informational Reports – For Independent Review**

- May Travel Report (*mailed/mailed*)
- Head Start Program Report (*mailed/mailed*)
- Head Start Policy Council Meeting Minutes (*mailed/mailed*)
- OHS Monitoring Review Report (*mailed/mailed*)
- American Indian and Alaskan Native (AIAN) Head Start Eligibility Through Tribal TANF (ACF-IM-HS-23-02) (*mailed/mailed*)

**Adjournment**