

AGENDA
Educational Service District 105 Board of Directors
September 26, 2023

ESD 105 Ahtanum Room (*In Person*)
[Join Zoom Meeting](#) ID: 844 0717 2192

- Call to Order**7:00 PM
- Review Agenda-Additions/Deletions**7:05 PM
- Rhonda Hauff - Yakima Neighborhood Health Services**7:05 – 7:15 PM
- Public Comment**.....7:15 – 7:20 PM

1 CONSENT AGENDA7:20 – 7:25 PM

- **August 22 Board Meeting Minutes (*mailed/mailed*)**
- **August 24 Special 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 – 7:35 PM
 - 2.1 Agency Updates
- 3 Division Reports**7:35 – 7:45 PM
 - 3.1 No Fiscal Report This Month
 - 3.2 Early Learning Report: Cynthia Juarez
 - 3.3 Policy 2145: Suicide Prevention – First Reading (*mailed/mailed*)
- 4 Action Items**7:45 – 7:50 PM
 - 4.1 Policy 6250: Non-Exempt Leave – Second Reading (*mailed/mailed*)
 - 4.2 Resolution No. 344: In the Matter of Surplus Property (*mailed/mailed*)
 - 4.3 Recommendation for Salary Placement – Christine Champie (*mailed/mailed*)
 - 4.4 Resolution No. 345: In the Matter of Voiding a Lost Warrant (*mailed/mailed*)**
- 5 Executive Session**7:50 – 8:30 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

- August Travel Report (*mailed/mailed*)
- Head Start Program Report (*mailed/mailed*)
- Head Start Policy Council Meeting Minutes (*mailed/mailed*)
- 1st Migrant Seasonal Head Start Family Outcomes & Goals and 3rd and Final Early Head Start Family Outcomes & Goals (*mailed/mailed*)
- 2nd Migrant Seasonal Head Start Child Outcomes (*mailed/mailed*)

Adjournment