

**AGENDA**

Educational Service District 105 Board of Directors  
October 24, 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  
**Public Comment**.....7:05 – 7:10 PM

<p><b><u>1</u> CONSENT AGENDA</b>.....7:10 – 7:15 PM</p> <ul style="list-style-type: none"> <li>· <b>September 26 Board Meeting Minutes (<i>mailed/mailed</i>)</b></li> <li>· <b>Head Start Budget Reports (<i>mailed/mailed</i>)</b></li> <li>· <b>Out of State Travel (<i>mailed/mailed</i>)</b></li> <li>· <b>Vouchers and Payroll</b></li> </ul>
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**2 Board/Superintendent Report**.....7:15 – 7:25 PM  
2.1 Agency Updates

**3 Division Reports** .....7:25 – 7:45 PM

- 3.1 Fiscal Report: David Reynolds
- 3.2 Early Learning Report: Cynthia Juarez
- 3.3 Policy 3200: Selection Hiring – First Reading (*mailed/mailed*)
- 3.4 Policy 23400: ESD Owned Vehicles - First Reading (*mailed/mailed*)
- 3.5 Policy 24515: Student Barriers to Education - First Reading (*mailed/mailed*)

**4 Action Items** .....7:45 – 8:00 PM

- 4.1 Policy 2145: Suicide Prevention – Second Reading (*mailed/mailed*)
- 4.2 Employee Request for Approval of Leave Without Pay  
(*mailed/mailed*)

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**Monthly Informational Reports – For Independent Review**

- September Travel Report (*mailed/mailed*)
- Head Start Program Report (*mailed/mailed*)
- Head Start Policy Council Meeting Minutes (*mailed/mailed*)
- 4<sup>th</sup> and Final Early Head Start Child Outcomes Summary (*mailed/mailed*)

**Adjournment**