

AGENDA

Educational Service District 105 Board of Directors
November 28, 2023

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

Call to Order7:00 PM
Review Agenda-Additions/Deletions 7:05 PM
Education Advocate Presentation7:05 – 7:15 PM
Public Comment.....7:15 – 7:20 PM

1 CONSENT AGENDA7:20 – 7:25 PM

- **October 24 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 – 7:50 PM

- 2.1 November 16th WSSDA Conference Debrief: Jim and Gwyn
- 2.2 December 13th Legislative Dinner
- 2.3 Agency Updates
- 2.4 Strategy Process Update – Shane Backlund

3 Division Reports7:50 – 8:10 PM

- 3.1 Fiscal Report: David Reynolds
- 3.2 Early Learning Report and Governing Body Fiscal Training: Cynthia Juarez (*mailed/mailed*)
- 3.3 Community Assessment: Input from the Board required (*mailed/mailed*)
- 3.4 Policy 5900: Financial Management – First Reading (*mailed/mailed*)
- 3.5 Policy XXXX: Anaphylaxis Prevention and Response - First Reading (*mailed/mailed*)
- 3.6 Policy 4760: Work Schedule - First Reading (*mailed/mailed*)

4 Action Items8:10 – 8:25 PM

- 4.1 Resolution No. 347: In the Matter of Cancelling Outdated Warrants (*mailed/mailed*)
- 4.2 Resolution No. 348: In the Matter of Voiding a Lost Warrant (*mailed/mailed*)
- 4.3 Policy 3200: Selection Hiring – Second Reading (*mailed/mailed*)
- 4.4 Policy 23400: ESD Owned Vehicles - Second Reading (*mailed/mailed*)
- 4.5 Policy 24515: Student Barriers to Education - Second Reading (*mailed/mailed*)
- 4.6 Migrant Seasonal Head Start Disability Waiver Release (*mailed/mailed*)

5 Executive Session.....8:25 – 8:45 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

- October Travel Report (*mailed/mailed*)
- Head Start Program Report (*mailed/mailed*)
- Head Start Policy Council Meeting Minutes (*mailed/mailed*)
- Notice of Proposed Rulemaking (NPRM) on Supporting the Head Start Workforce and Consistent Quality Programing – Public Comment Period (*mailed/mailed*)

Adjournment