

**AGENDA**

Educational Service District 105 Board of Directors  
December 19, 2023

ESD 105 Student Support Center (*In Person*)  
[Join Zoom Meeting](#) ID: 844 0717 2192

**Call to Order** .....7:00 PM  
**Review Agenda-Additions/Deletions** ..... 7:05 PM  
**Student Support Presentation and Tour**.....7:05 – 7:35 PM  
**Public Comment**.....7:35 – 7:40 PM

<p><b><u>1</u> CONSENT AGENDA</b> .....7:40 – 7:45 PM</p> <ul style="list-style-type: none"> <li>· <b>November 28 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**.....7:45 – 8:00 PM

- 2.1 Agency Updates
- 2.2 Strategy Process Update – Shane Backlund

**3 Division Reports** .....8:00 – 8:10 PM

- 3.1 Fiscal Report: David Reynolds
- 3.2 Early Learning Report: Cynthia Juarez

**4 Action Items** .....8:10 – 8:20 PM

- 4.1 Resolution No. 349: In the Matter of Cancelling Outdated Warrants  
*(mailed/mailed)*
- 4.2 Policy 5900: Financial Management – Second Reading  
*(mailed/mailed)*
- 4.3 Policy XXXX: Anaphylaxis Prevention and Response – Second Reading  
*(mailed/mailed)*
- 4.4 Policy 4760: Work Schedule – Second Reading *(mailed/mailed)*

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**Monthly Informational Reports – For Independent Review**

- November Travel Report *(mailed/mailed)*
- Head Start Program Report *(mailed/mailed)*

**Adjournment**