

**AGENDA**

Educational Service District 105 Board of Directors  
January 23, 2024

ESD 105 Ahtanum Room (*In Person*)  
[Join Zoom Meeting](#) ID: 844 0717 2192 Passcode: 332008

**Board Appreciation Dinner – Second Street Grill** ..... 5:30 PM  
**Call to Order** ..... 7:00 PM  
**Review Agenda-Additions/Deletions** ..... 7:05 PM  
**Public Comment**..... 7:05 – 7:10 PM

<b>1 CONSENT AGENDA</b> .....	7:10 – 7:15 PM
· <b>December 19 Board Meeting Minutes</b> ( <i>mailed/mailed</i> )	
· <b>Head Start Budget Reports</b> ( <i>mailed/mailed</i> )	
· <b>Out of State Travel</b> ( <i>mailed/mailed</i> )	
· <b>Vouchers and Payroll</b>	

**2 Board/Superintendent Report**..... 7:15 – 7:30 PM

2.1 Oath of Office for re-elected and newly elected Directors (Mark Grassel, Wayne Nelson, James Sebree, Rafael Fonseca)

2.2 Board Reorganization (*mailed/mailed*)

2.3 AESD Annual Conference: Save the Dates April 3-5, Campbell’s Resort Chelan (RSVP to Cassie) (*mailed/mailed*)

**3 Division Reports** ..... 7:30 – 7:50 PM

3.1 Fiscal Report: David Reynolds (*mailed*)

3.2 Early Learning Report: Lynn Harlington

3.3 Governing Body ERSEA Report: Clementina West (*mailed/mailed*)

**4 Action Items** ..... 7:50 – 8:15 PM

4.1 Early Learning Adoption of Selection Criteria (*mailed/mailed*)

4.2 Resolution No. 350: In the Matter of Cancelling Outdated Warrants (*mailed/mailed*)

4.3 Resolution No. 351: In the Matter of Voiding a Lost Warrant (*mailed/mailed*)

4.4 Resolution No. 352: In the Matter of Surplus Property (*mailed/mailed*)

4.5 Search Firm RFP Approval (*mailed/mailed*)

4.6 **Board Meeting Start Time Change**

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**Monthly Informational Reports – For Independent Review**

- December Travel Report (*mailed/mailed*)
- Head Start Program Report (*mailed/mailed*)
- Head Start Policy Council Meeting Minutes (*mailed/mailed*)
- Child Data Outcomes for Head Start and Early Head Start (*mailed/mailed*)
- Family Outcomes for Head Start, Early Head Start, and Migrant Seasonal Head Start (*mailed/mailed*)
- ACF-PI-OHS-24-01 Federal Reporting of Standard Forms 425 and 428 (*mailed/mailed*)

**Adjournment**