

**AGENDA**

Educational Service District 105 Board of Directors  
February 27, 2024

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

**Call to Order** .....6:00 PM  
**Review Agenda-Additions/Deletions** ..... 6:05 PM  
**Public Comment**.....6:05 – 6:10 PM

**1 CONSENT AGENDA**.....6:10 – 6:15 PM

- **January 23 Board Meeting Minutes (*mailed/mailed*)**
- **Head Start Budget Reports (*mailed/mailed*)**
- **Out of State Travel (*mailed/mailed*)**
- **Vouchers and Payroll**

**2 Board/Superintendent Report**.....6:15 – 6:30 PM

- 2.1 AESD Executive Board Award of Distinction (*mailed/mailed*)
- 2.2 Student Art Show Update
- 2.3 Agency Updates

**3 Division Reports** .....6:30 – 6:50 PM

- 3.1 Fiscal Report: David Reynolds (*mailed/mailed*)
- 3.2 Early Learning Report: Cynthia Juarez
- 3.3 Policy 3321: Salary Administration – Proposed Change/First Reading  
(*mailed/mailed*)

**4 Action Items** .....6:50 – 7:15 PM

- 4.1 Kevin Chase Resignation Letter (*mailed/mailed*)
- 4.2 Policy 3416: Medication at ESD 105 Program – Emergency Adoption  
(*mailed/mailed*)
- 4.3 Resolution No. 353: In the Matter of Cancelling Outdated Warrants  
(*mailed/mailed*)
- 4.4 Salary Step Placement for Diana Valasquez (*mailed/mailed*)

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**Monthly Informational Reports – For Independent Review**

- January Travel Report (*mailed/mailed*)
- Head Start Program Report (*mailed/mailed*)
- Head Start Policy Council Meeting Minutes (*mailed/mailed*)

**Adjournment**