

**AGENDA**

Educational Service District 105 Board of Directors  
 March 26, 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

- **February 27 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 Agency Updates

- 3 Division Reports** ..... 6:30 – 6:50 PM
- 3.1 Fiscal Report: David Reynolds
- 3.2 Early Learning Report: Cynthia Juarez (*mailed/mailed*)
- 3.3 Head Start/Early Head Start Community Assessment (*mailed/mailed*)
- 3.4 Early Learning Programs Impact Report (*mailed/mailed*)

- 4 Action Items** ..... 6:50 – 6:55 PM
- 4.1 Head Start/Early Head Start #10CH011508-05 FY 2024-2025 Continuation Grant Application (*mailed/mailed*)
- 4.2 Migrant Seasonal Head Start #90CM009848-05 FY 2024-2025 Continuation Grant Application (*mailed/mailed*)
- 4.3 Resolution No. 354: In the Matter of Acquiring Real Property (*mailed/mailed*)
- 4.4 Policy 3321: Salary Administration – Proposed Change – Second Reading (*mailed/mailed*)

- 5 Superintendent Search Update** ..... 6:55 – 7:15 PM
- 5.1 ESD 105 Search Progress Information (*mailed*)
- 5.2 ESD 105 Search Report (*mailed*)

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**Monthly Informational Reports – For Independent Review**

- February Travel Report (*mailed/mailed*)
- Head Start Program Report (*mailed/mailed*)
- Head Start Policy Council Meeting Minutes (*mailed/mailed*)
- Office of the Washington State Auditor Entrance Conference (*mailed/mailed*)

**Adjournment**