

AGENDA

Educational Service District 105 Board of Directors
April 23, 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
- Program: High School Art Show Board Choice Awards** 6:10 – 6:30 PM
 - Student: Marvella Esiquin, Davis High School; Teacher: Carole Huls
 - Student: Li'i, Davis High School; Teacher: Jeff Rist

- 1 CONSENT AGENDA**..... 6:30 – 6:35 PM
 - **March 26 Board Meeting Minutes (*mailed/mailed*)**
 - **Head Start Budget Reports (*mailed/mailed*)**
 - **Out of State Travel (*mailed/mailed*)**
 - **Vouchers and Payroll**

- 2 Board/Superintendent Report** 6:35 – 6:45 PM
 - 2.1 AESD Conference Debrief: Gwyn, Rafael, Mark
 - 2.2 May 16 WASA/SCR Awards Banquet 6:00-8:00pm Yakima Country Club
 - 2.3 Agency Updates
- 3 Division Reports**..... 6:45 – 7:00 PM
 - 3.1 Fiscal Report: David Reynolds (*emailed 4/22/24*)
 - 3.2 Early Learning Report: Cynthia Juarez
- 4 Action Items** 7:00 – 7:15 PM
 - 4.1 Migrant Seasonal Head Start #90CM009848-04 FY23Budget Revision
(emailed 4/22/24)
 - 4.2 Resolution No. 355: In the Matter of Surplusing and Disposing of Real Property (*mailed/mailed*)
 - 4.3 Resolution No. 356: In the Matter of Surplus Property (*mailed/mailed*)
 - 4.4 Reduction in Force Letter Approval (*mailed/mailed*)
 - 4.5 Policy 8000: Termination/Separation of Employment – Proposed Changes. Emergency adoption requested. (*mailed/mailed*)
 - 4.6 Open Doors Salary Schedule Proposed Change (*mailed/mailed*)

Monthly Informational Reports – For Independent Review

- March Travel Report (*mailed/mailed*)
- Head Start Program Report (*emailed 4/22/24*)
- Head Start Policy Council Meeting Minutes (*emailed 4/22/24*)
- Head Start & Early Head Start Mid-Year Child Outcomes (*emailed 4/22/24*)
- Head Start & Early Head Start Mid-Year Family Outcomes (*emailed 4/22/24*)

Adjournment