

AGENDA
Educational Service District 105 Board of Directors
May 28, 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: Career Connected Learning/STEM** 6:10 – 6:40 PM

<p><u>1</u> CONSENT AGENDA..... 6:10 – 6:15 PM</p> <ul style="list-style-type: none"> · April 23 Board Meeting Minutes (<i>mailed/emailed</i>) · Head Start Budget Reports (<i>mailed/emailed</i>) · Out of State Travel (<i>mailed/emailed</i>) · Vouchers and Payroll
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- 2 Board/Superintendent Report** 6:15 – 6:30 PM
 - 2.1 Agency Updates
 - 2.2 Reminder of Upcoming Conferences. Let Cassie know if you plan to attend:
 - * WSSDA Annual Conference – Nov 21-23 in Spokane (*flyer mailed/emailed*)
 - * AESA Annual Conference – Dec 4-6 in Orlando (*flyer mailed/emailed*)

- 3 Division Reports** 6:30 – 6:45 PM
 - 3.1 Fiscal Report: David Reynolds (*mailed/emailed*)
 - 3.2 Early Learning Report: Cynthia Juarez

- 4 Action Items** 6:45 – 6:55 PM
 - 4.1 Appointment of Selected Superintendent Candidate: Shane Backlund
 - 4.2 Employment Contract ESD 105 Superintendent (Incoming): Shane Backlund (*mailed/emailed*)
 - 4.3 2024-2025 Head Start/Early Head Start Partnership Agreement (*mailed/emailed*)
 - 4.4 2024-2025 Migrant Seasonal Head Start Partnership Agreement (*mailed/emailed*)
 - 4.5 Open Doors Out of Endorsement Approval 2023-2024: Mike Closner (*mailed/emailed*)
 - 4.6 Open Doors Out of Endorsement Approval 2023-2024: Steve Long (*mailed/emailed*)
 - 4.7 Open Doors Out of Endorsement Approval 2023-2024: Omar Moreno (*mailed/emailed*)
 - 4.8 Open Doors Out of Endorsement Approval 2023-2024: Nahum Ochoa (*mailed/emailed*)
 - 4.9 ESD 105 Regional Boundary Committee Appointment of Joseph Harlington (*mailed/emailed*)

- 5 Executive Session** 6:55 – 7:10 PM
 - 5.1 Property Sale – RCW 42.30.110 (c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price.

However, final action selling or leasing public property shall be taken in a meeting open to the public.

6 Action Item..... 7:10 – 7:15 PM

6.1 Approve price set on sale of property during Executive Session.

Monthly Informational Reports – For Independent Review

- April Travel Report (*mailed/mailed*)
- Head Start Program Report (*mailed/mailed*)
- Head Start Policy Council Meeting Minutes (*mailed/mailed*)
- Office of Head Start FGL Notice FY24 COLA 10CH01150805 (*mailed/mailed*)
- Office of Head Start FGL Notice FY24 COLA 90CM00984805 (*mailed/mailed*)
- Fiscal Year 2024 Head Start Funding Increase ACF-OHS-PI-24-02 (*mailed/mailed*)
- Audit Exit Report (*mailed/mailed*)

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