

**AGENDA**

Educational Service District 105 Board of Directors  
June 25, 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
- Oath of Office: Superintendent Shane Backlund**..... 6:10 – 6:15 PM

**1 CONSENT AGENDA**..... 6:15 – 6:20 PM

- **May 28 Board Meeting Minutes** (*mailed/mailed*)
- **Head Start Budget Reports** (*mailed/mailed*)
- **Out of State Travel**
- **Vouchers and Payroll**

- 2 Board/Superintendent Report** ..... 6:20 – 6:30 PM
  - 2.1 Agency Updates
- 3 Division Reports** ..... 6:30 – 6:45 PM
  - 3.1 Fiscal Report: David Reynolds (*mailed/mailed*)
  - 3.2 Early Learning Report: Cynthia Juarez
- 4 Action Items** ..... 6:45 – 7:00 PM
  - 4.1 2023-2024 Head Start Contract Amendment #2 (*mailed/mailed*)
  - 4.2 Employment Contract ESD 105 Assistant Superintendent: Alicia Jacob (*mailed/mailed*)
  - 4.3 Employment Contract ESD 105 Chief Financial Officer: Tom Fleming (*mailed/mailed*)
  - 4.4 ESD 105 Regional Boundary Committee Appointment of Aimee Yoerger (*mailed/mailed*)
  - 4.5 Resolution No. 357: Appointment of Auditing Officers (*mailed/mailed*)
  - 4.6 Set a date for work session: Board Members and Shane Backlund

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**Monthly Informational Reports – For Independent Review**

- Employment Contract ESD 105 Superintendent: Shane Backlund. Contract approved at May meeting with the request of two revisions, which have been completed. (*mailed/mailed*)
- May Travel Report (*mailed/mailed*)
- Head Start Program Report (*mailed/mailed*)
- Head Start Policy Council Meeting Minutes (*mailed/mailed*)
- New Eligibility Provisions for Migrant and Seasonal Head Start Programs ACF-OHS-PI-24-04

**Adjournment**