

AGENDA
Educational Service District 105 Board of Directors
July 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
- Open Public Hearing:**..... 6:05 – 6:15 PM
- ESD 105 Budget Hearing FY 2024-25**
- Public Comment** 6:15 – 6:20 PM

<p>1 CONSENT AGENDA..... 6:20 – 6:25 PM</p> <ul style="list-style-type: none"> • June 25 Board Meeting Minutes (<i>mailed/mailed</i>) • Head Start Budget Reports (<i>mailed/mailed</i>) • Out of State Travel (<i>mailed/mailed</i>) • Vouchers and Payroll

- 2 Board/Superintendent Report** 6:25 – 6:35 PM
 - 2.1 Board Director Meeting Calendar 2024-25 (*mailed/mailed*)
 - 2.2 Agency Updates
- 3 Division Reports** 6:35 – 6:55 PM
 - 3.1 Fiscal Report: David Reynolds
 - 3.2 Early Learning Report: Cynthia Juarez
 - 3.3 Policy 4000: Conditions of Employment (Revision) – First Reading (*mailed/mailed*)
- 4 Action Items** 6:55 – 7:15 PM
 - 4.1 Head Start Standards of Conduct Policy No. 222 (*mailed/mailed*)
 - 4.2 Head Start Celebration Policy No. 245 (*mailed/mailed*)
 - 4.3 Resolution No. 358: In the Matter of Adopting a Budget for Fiscal Year 2024-2025 in the Office of the Superintendent of Educational Service District 105 (*mailed/mailed*)
 - 4.4 Resolution No. 359: In the Matter of Surplus Property (*mailed/mailed*)
 - 4.5 Resolution No. 360: In the Matter of Selling Real Property (*mailed/mailed*)
 - 4.6 2024-2025 Agency Salary Schedule Approvals (*mailed/mailed*)
 - 4.6.1 2024-2025 Salary Schedule
 - 4.6.2 2024-2025 Blossoms Early Learning Center
 - 4.6.3 2024-2025 Certificated Staff
 - 4.6.4 2024-2025 Information Service Center Collaborative
 - 4.6.5 2024-2025 Open Doors

Monthly Informational Reports – For Independent Review

- June Travel Report (*mailed/mailed*)
- Head Start Program Report (*mailed/mailed*)

- Head Start Policy Council Meeting Minutes (*mailed/mailed*)
- 1st CLASS Results Migrant Seasonal Head Start (*mailed/mailed*)
- 1st Migrant Seasonal Head Start Child Outcomes (*mailed/mailed*)
- Final Head Start Child Outcomes (*mailed/mailed*)
- ACF-OHS-IM-24-02 Fiscal Year 2025 Monitoring Process (*mailed/mailed*)

Adjournment