

AGENDA

Educational Service District 105 Board of Directors
August 27, 2024

ESD 105 Ahtanum Room (*In Person*)

[Join Zoom Meeting](#) ID: 844 0717 2192 Passcode: 332008

Call to Order6:00 PM
Review Agenda-Additions/Deletions..... 6:05 PM
Together 105 – Robin Appling and Emily Nelson 6:05 – 6:20 PM
Public Comment..... 6:20 – 6:25 PM

1 CONSENT AGENDA..... 6:25 – 6:30 PM

- **July 23 Board Meeting Minutes** (*mailed/mailed*)
- **Head Start Budget Reports** (*mailed/mailed*)
- **Out of State Travel** (*mailed/mailed*)
- **Vouchers and Payroll**

2 Board/Superintendent Report 6:30 – 6:40 PM

- 2.1 Agency Updates
- 2.2 AESA Conference – Orlando, FL Dec. 4-6. Please RSVP by Sept. 6th.
(*mailed/mailed*)

3 Division Reports 6:40 – 7:00 PM

- 3.1 Fiscal Report: Tom Fleming (*mailed/mailed*)
- 3.2 Early Learning Report: Cynthia Juarez
- 3.3 Student Support: WAC 246-811 SUD Policies – First Reading
(*mailed/mailed*)
- 3.4 Student Support: WAC 246-341 BHA Policies – First Reading
(*mailed/mailed*)
- 3.5 Policy 3300: Salary Administration - First Reading (*mailed/mailed*)
- 3.6 Policy 6250: Vacation Accruals – First Reading (*mailed/mailed*)
- 3.7 Policy 4040: Public Access to District Records – First Reading
(*mailed/mailed*)

4 Action Items 7:00 – 7:30 PM

- 4.1 Head Start Standards of Conduct Policy No. 222 – Second Reading
(*mailed/mailed*)
- 4.2 Head Start Celebration Policy & Protocol No. 245 – Second Reading
(*mailed/mailed*)
- 4.3 Head Start/Early Head Start #10CH011508-05 FY24 Budget Supplement (*mailed/mailed*)
- 4.4 PIR – Head Start (*mailed/mailed*)
- 4.5 PIR - Early Head Start (*mailed/mailed*)
- 4.6 PIR – Migrant Seasonal Head Start (*mailed/mailed*)
- 4.7 Policy 4000: Conditions of Employment – Second Reading
(*mailed/mailed*)
- 4.8 Resolution No. 361: In the Matter of Surplus Property (*mailed/mailed*)
- 4.9 Resolution No. 362: In the Matter of Voiding Warrants
(*mailed/mailed*)

Monthly Informational Reports – For Independent Review

- July Travel Report
- Head Start Program Report (*mailed/mailed*)
- Head Start Policy Council Meeting Minutes (*mailed/mailed*)
- Migrant Seasonal Head Start (1st) & Early Head Start (3rd & Final) Family Outcomes (*mailed/mailed*)

Adjournment