

AGENDA

Educational Service District 105 Board of Directors
September 24, 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

1 CONSENT AGENDA..... 6:10 – 6:15 PM

- **August 27 Board Meeting Minutes** (*mailed/mailed*)
- **Head Start Budget Reports** (*mailed/mailed*)
- **Out of State Travel** (*mailed/mailed*)
- **Vouchers and Payroll**

- 2 Board/Superintendent Report** 6:15 – 6:30 PM
 - 2.1 Agency Updates
 - 2.2 OPMA Board Training
 - 2.3 November meeting date

- 3 Division Reports**..... 6:30 – 6:45 PM
 - 3.1 Fiscal Report: David Reynolds
 - 3.2 Early Learning Report: Cynthia Juarez

- 4 Action Items** 6:45 – 7:00 PM
 - 4.1 Resolution No. 363: In the Matter of Voiding Outdated Warrants
(mailed/mailed)
 - 4.2 Resolution No. 364: In the Matter of Surplus Property *(mailed/mailed)*
 - 4.3 Student Support: WAC 246-811 Substance Use Disorder Policies –
Second Reading *(mailed/mailed)*
 - 4.4 Student Support: WAC 246-341 Behavioral Health Policies – Second
Reading *(mailed/mailed)*
 - 4.5 Policy 3300: Salary Administration – Second Reading
(mailed/mailed)
 - 4.6 Policy 6250: Vacation Accruals – Second Reading *(mailed/mailed)*
 - 4.7 Policy 4040: Public Access to District Records – Second Reading
(mailed/mailed)

Monthly Informational Reports – For Independent Review

- August Travel Report *(mailed/mailed)*
- Head Start Program Report *(mailed/mailed)*
- Head Start Policy Council Meeting Minutes *(mailed/mailed)*
- Migrant Season Head Start (2nd) and Early Head Start (4th & Final) Child Outcomes
(mailed/mailed)
- ACF-OHS-PI-24-05 Final Rule on Supporting the Head Start Workforce and
Consistent Quality Programming *(mailed/mailed)*

Adjournment