

AGENDA

Educational Service District 105 Board of Directors
October 22, 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
Public Comment..... 6:05 – 6:10 PM

1 CONSENT AGENDA..... 6:10 – 6:15 PM

- **September 24 Board Meeting Minutes (*mailed/mailed*)**
- **Head Start Budget Reports**
- **Out of State Travel (*mailed/mailed*)**
- **Vouchers and Payroll**

2 Board/Superintendent Report 6:15 – 6:30 PM

- 2.1 Agency Updates
- 2.2 ESD 105 Grant Dashboard

3 Division Reports 6:30 – 6:50 PM

- 3.1 Fiscal Report: David Reynolds
- 3.2 Early Learning Report: Cynthia Juarez
- 3.3 Policy Series 1000: Board of Directors – First Reading (*mailed/mailed*)

4 Action Items 6:50 – 7:00 PM

Monthly Informational Reports – For Independent Review

- September Travel Report (*mailed/mailed*)
- Head Start Program Report (*mailed/mailed*)
- Head Start Policy Council Meeting Minutes

Adjournment