

AGENDA

Educational Service District 105 Board of Directors

November 26, 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

- **October 22 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 WSSDA Conference Report – Shane, Gwyn, Jim, Rafael, Mark
 - 2.2 Legislative Breakfast – Dec 17, 8:30-10:30 at YVC Conf Center
 - 2.3 Agency Updates

- 3 Division Reports**..... 6:30 – 7:00 PM
 - 3.1 Fiscal Report: David Reynolds
 - 3.2 Early Learning Report and Governing Body Fiscal Training: Cynthia Juarez (*mailed/mailed*)
 - 3.3 Policy 410: Use of Security Cameras and Surveillance in ESD 105 Seedlings Facility – First Reading (*mailed/mailed*)

- 4 Action Items** 7:00 – 7:05 PM
 - 4.1 Policy Series 1000: Board of Directors – Second Reading (*mailed/mailed*)
 - 4.2 ESD 105 Policy Council By-Laws (*mailed/mailed*)

Monthly Informational Reports – For Independent Review

- October Travel Report (*mailed/mailed*)
- Head Start Program Report (*mailed/mailed*)
- Head Start Policy Council Meeting Minutes (*mailed/mailed*)
- Head Start Facilities Guidance ACF-OHS-IM-24-04 (*mailed/mailed*)
- Head Start Final Rule on Supporting HS Workforce & Consistent Quality Programming ACF-OHS-PI-24-04 (*mailed/mailed*)
- Head Start Final Rule to Delay Effective Date for Increasing the CLASS Instructional Support Domain Competitive Threshold ACF-OHS-PI-24-07 (*mailed/mailed*)
- Head Start Fiscal Year 2025 Monitoring Process for HS Receipts ACF-OHS-IM-24-07 (*mailed/mailed*)

Adjournment