

AGENDA

Educational Service District 105 Board of Directors
December 17, 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

- **November 26 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 AESA Conference Report – Shane, Wayne, Jim, Veronica, Tom, Emily
 - 2.2 AESD – Spokane (Centennial Hotel) April 16-18. Raffle basket requested.
 - 2.3 Agency Updates

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

- 4 Action Items** 6:45 – 6:55 PM
 - 4.1 Head Start & Early Head Start Funding Application (*mailed/mailed*)
 - 4.2 Head Start & Early Head Start 2024 Annual Report
 - 4.3 Head Start & Early Head Start Community Assessment
 - 4.4 Head Start & Early Head Start Program Goals 2025-2030

- 5 Executive Session** 6:55 – 7:10 PM
 - 5.1 Performance Review – RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

Monthly Informational Reports – For Independent Review

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

Adjournment