

**AGENDA**

Educational Service District 105 Board of Directors  
February 25, 2025

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

- **January 28 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

**3 Division Reports** .....6:30 – 6:50 PM  
 3.1 Fiscal Report: David Reynolds  
 3.2 Early Learning Report: Cynthia Juarez

**4 Action Items** .....6:50 – 7:00 PM  
 4.1 Head Start & Early Head Start Self-Assessment (*mailed/mailed*)  
 4.2 Migrant Seasonal Head Start Self-Assessment (*mailed/mailed*)  
 4.3 Eligibility Selection Criteria 2025 (*mailed/mailed*)  
 4.4 5000 Policy Series – First Set (*received at 1/28/25 Board meeting*)

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**Monthly Informational Reports – For Independent Review**

- January Travel Report (*mailed/mailed*)
- Head Start Program Report (*mailed/mailed*)
- Head Start Policy Council Meeting Minutes (*mailed/mailed*)
- Fiscal Year 2025 Monitoring Process for Head Start Recipients ACF-OHS-IM-25-02 (*mailed/mailed*)
- Human Resources Staff Changes and Updates (*mailed/mailed*)
- 5000 Policy Series – Second Set (*will receive at 2/25/25 Board meeting*)

**Adjournment**