

AGENDA

Educational Service District 105 Board of Directors
March 25, 2025

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

- **February 25 Board Meeting Minutes** (*mailed/mailed*)
- **Head Start Budget Reports** (*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 (*mailed*)
 3.2 Early Learning Report: Cynthia Juarez

4 Action Items 6:50 – 7:00 PM
 4.1 5000 Policy Series – Second Set (*received at 2/25/25 Board meeting*)

Monthly Informational Reports – For Independent Review

- February Travel Report (*mailed/mailed*)
- Head Start Program Report (*mailed*)
- Head Start Policy Council Meeting Minutes (*mailed*)
- Human Resources Staff Changes and Updates (*mailed/mailed*)
- Promoting Healthy Eating and Nutrition for Head Start Children and Families ACF-OHS-IM-25-03 (*mailed*)

Adjournment