



AGENDA

Educational Service District 105 Board of Directors
October 27, 2020

Join Zoom Meeting <https://us02web.zoom.us/j/87268047730>

Meeting ID: 872 6804 7730

Call-in Option: 1 253 215 8782 US

Call to Order 7:00 PM

Action Item: Director District 2 Oath of Office 7:05 – 7:10 PM

PROGRAM: Career-Connected Learning: Mark Cheney, STEM Coordinator and Hugo Moreno, Career-Connected Learning Coordinator 7:10 – 7:30 PM

Review Agenda-Additions/Deletions 7:30 PM

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| Tab 1 | CONSENT AGENDA 7:30 – 7:35 PM |
| | <ul style="list-style-type: none"> ● September 22 Board Meeting Minutes (<i>mailed</i>) ● Head Start Budget Reports (<i>mailed</i>) ● Vouchers and Payroll |

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| Tab 2 | Board/Superintendent Report 7:35 – 7:50 PM |
| | 2.1 WSSDA 2020 Annual Conference (Virtual) Nov. 18-20, 2020 (<i>mailed</i>) |
| | 2.2 AESA 2020 Virtual Annual Conference Dec. 2-4, 2020, 9 AM – 2 PM (<i>mailed</i>) |
| | 2.3 Agency Updates |

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| Tab 3 | Division Reports 7:50 – 8:05 PM |
| | 3.1 August 31 and September 30, 2020 Fiscal Reports: Tom Fleming (<i>mailed</i>) |
| | 3.2 Head Start Policy Council Minutes: Cynthia Juarez (<i>mailed</i>) |
| | 3.3 Head Start Program Report: Cynthia Juarez (<i>mailed</i>) |
| | 3.4 ACF-IM-HS-20-05: Fiscal Year: Cynthia Juarez (<i>mailed</i>) |

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| Tab 4 | Action Items 8:05 – 8:15 PM |
| | 4.1 Resolution No. 296: In the Matter of Surplus Property (<i>mailed</i>) |
| | 4.2 Resolution No. 297: In the Matter of Cancelling Outdated Warrants (<i>mailed</i>) |

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| Tab 5 | FYI's |
| | 5.1 September Travel Report (<i>mailed</i>) |

Adjournment