



AGENDA

Educational Service District 105 Board of Directors
November 24, 2020

Join Zoom Meeting: <https://us02web.zoom.us/j/81736535787>

Meeting ID: 817 3653 5787

Call-in Option: 1 253 215 8782 US

Call to Order7:00 PM
PROGRAM: Open Doors 105: Manual Rangel.....7:10 – 7:30 PM
Review Agenda-Additions/Deletions.....7:30 PM

Tab 1 CONSENT AGENDA7:30 – 7:35 PM
• October 27 Board Meeting Minutes (<i>mailed</i>)
• Head Start Budget Reports (<i>mailed</i>)
• Vouchers and Payroll

Tab 2 Board/Superintendent Report7:35 – 7:45 PM
 2.1 AESA 2020 Virtual Annual Conference Dec. 2-4, 2020, 9 AM – 2 PM (*mailed*)
 2.2 Agency Updates

Tab 3 Division Reports 7:45 – 8:00 PM
 3.1 Fiscal Report: David Reynolds (*mailed*)
 3.2 Head Start Policy Council Minutes: Cynthia Juarez (*mailed*)
 3.3 Head Start Program Report: Cynthia Juarez (*mailed*)
 3.4 Migrant Seasonal Head Start Fall Outcomes: Cynthia Juarez (*mailed*)

Tab 4 Action Items.....8:00 – 8:10 PM
 4.1 Kittitas Head Start Health and Safety Checklist (*mailed*)
 4.2 Policy No. 5220: Bids and Quotations (*mailed*)
 4.3 Resolution No. 297: In the Matter of Surplus Property (*mailed*)

Tab 5 FYI's
 5.1 No Travel Report

Adjournment