



AGENDA

Educational Service District 105 Board of Directors
December 22, 2020

[Join Zoom Meeting](#)

ID: 82759829297

Call-in Option: [+1 301-715-8592](#) US

Call to Order7:00 PM

Review Agenda-Additions/Deletions.....7:05 PM

Tab 1 CONSENT AGENDA.....7:05 – 7:10 PM

- **November 24 Board Meeting Minutes** (*mailed*)
- **Head Start Budget Reports** (*mailed*)
- **Vouchers and Payroll**

Tab 2 Board/Superintendent Report7:10 – 7:20 PM
2.1 Agency Updates

Tab 3 Division Reports 7:20 – 7:30 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*)

Tab 4 Action Items.....7:30 – 7:40 PM
4.3 Resolution No. 299: In the Matter of Surplus Property (*mailed*)

Tab 5 FYI's
5.1 No Travel Report

Adjournment

