



**AGENDA**

Educational Service District 105 Board of Directors  
April 28, 2020

Join Zoom Meeting <https://zoom.us/j/94232483738>

Meeting ID: 942 3248 3738

1 253 215 8782 US

1 301 715 8592 US +

**Call to Order/Flag Salute** ..... 7:00 – 7:05 PM

**Review Agenda-Additions/Deletions**

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

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

**Tab 2 Board/Superintendent Report** .....7:10 – 7:15 PM

2.1 Agency Updates

**Tab 3 Division Reports**.....7:15 – 7:45 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 ACF-PI-HS-20-03 – Supplemental Funds in Response to COVID-19: Cynthia Juarez (*mailed*)
- 3.5 IM-ACF-OA-2020-01 Grant Flexibilities in Conducting Human Service Activities: Cynthia Juarez (*mailed*)

**Tab 4 Action Items** .....7:45 – 8:00 PM

- 4.1 Reduction in Force Approval (*mailed*)
- 4.2 Head Start/Early Head Start COLA Supplement (*mailed*)
- 4.3 Migrant Seasonal Head Start COLA Supplement (*mailed*)
- 4.4 Migrant Seasonal Head Start Budget Revision (*mailed*)
- 4.5 Head Start/Early Head Start Budget Revision (*mailed*)
- 4.6 Migrant Seasonal Head Start Quality Improvement Supplement (*mailed*)
- 4.7 Head Start/Early Head Start Quality Improvement Supplement (*mailed*)

**Tab 5 FYI's**

5.1 Travel Report (*mailed*)

**Tab 6 Executive Session** (*mailed*)

6.1 RCW 42.30.110 To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

**Adjournment**