



AGENDA

Educational Service District 105 Board of Directors
 May 26, 2020

Join Zoom Meeting <https://zoom.us/j/92462292846>
 Meeting ID: 924 6229 2846
 1 253 215 8782 US

Call to Order 7:00 – 7:05 PM

Review Agenda-Additions/Deletions

Tab 1	CONSENT AGENDA	7:05 – 7:10 PM
	<ul style="list-style-type: none"> • April 28 Board Meeting Minutes (<i>mailed</i>) • Head Start Budget Reports (<i>mailed</i>) • Vouchers and Payroll 	

Tab 2 Board/Superintendent Report7:10 – 7:20 PM
 2.1 Regional Teacher of the Year Committee – Board Volunteer Requested (*mailed*)
 2.2 Agency Updates

Tab 3 Division Reports.....7:20 – 7:35 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 Head Start Policies Pandemic Clause: Cynthia Juarez (*information*)

Tab 4 Action Items7:35 – 7:45 PM
 4.1 ESD 105 Families First Coronavirus Response Act Policy & Procedure (*mailed*)
 4.2 Head Start Policies Addition of Pandemic Clause: (*mailed*)
 a. Head Start Policy No: 205 Animals in the Learning Environment
 b. Head Start Policy No. 210 Health Services Policy
 c. Head Start Policy No. 211 Rest Time Policy
 d. Head Start Policy No. 213 Daily Health Check
 e. Head Start Policy No. 214 Diaper Changing
 f. Head Start Policy No. 216 Hand Washing
 g. Head Start Policy No. 230 Transportation
 h. Head Start Policy No. 235 Field Trip

Tab 5 FYI's
 5.1 Travel Report (*mailed*)

Tab 6 Executive Session (*mailed*)7:50 PM
 6.1 Superintendent Evaluation - RCW 42.30.110 To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

Adjournment