



AGENDA

Educational Service District 105 Board of Directors
June 23, 2020

Join Zoom Meeting <https://zoom.us/j/97359164964>
Meeting ID: 973 5916 4964
1 253 215 8782 US

Call to Order7:00 – 7:05 PM

Review Agenda-Additions/Deletions

<p>Tab 1</p> <ul style="list-style-type: none"> ● May 26 Board Meeting Minutes (<i>mailed</i>) ● Head Start Budget Reports (<i>mailed</i>) ● Vouchers and Payroll 	<p>CONSENT AGENDA7:05 – 7:10 PM</p>
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Tab 2 **Board/Superintendent Report**7:10 – 7:20 PM
2.1 Agency Updates

Tab 3 **Division Reports**7:20 – 7:35 PM
3.1 Fiscal Report: David Reynolds (*emailed*)
3.2 Head Start Policy Council Minutes: Cynthia Juarez (*mailed*)
3.3 Head Start Program Report: Cynthia Juarez (*mailed*)
3.4 ACF-PI-HS-20-04 Update to Funding for FY 2020 Supplemental Funds in Response to the Coronavirus Disease 2019 (COVID-19): Cynthia Juarez (*mailed*)
3.5 ACF-IM-HS-20-03 Coronavirus Disease 2019 (COVID-19) Fiscal Flexibilities: Cynthia Juarez (*mailed*)

Tab 4 **Action Items**7:35 – 7:45 PM
4.1 Open Doors 105 Salary Schedule (*mailed*)
4.2 Recommendation for Salary Placement (*mailed*)
4.3 Employee Request: Approval Leave Without Pay (*mailed*)
4.4 Newbridge Learning Academy Salary Schedule (*mailed*)
4.5 ESD Policy No. 6235 Revision: Annual Leave COVID Exception (*mailed*)
4.6 Head Start Program/EPIC Partnership Agreement 2020-21 (*mailed*)
4.7 Migrant Seasonal Head Start/EPIC Partnership Agreement 2020-21 (*mailed*)
4.8 Employment Contract Amendment Certification (*mailed*)
4.9 Employment Contract Approval: Assistant Superintendent (*mailed*)
4.10 Employment Contract Approval: Chief Financial Officer (*mailed*)

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Tab 5 FYI's

~~5.1 Travel Report (*mailed*)~~

Tab 6 Executive Session7:50 – 8:30 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