



AGENDA

Educational Service District 105 Board of Directors
July 28, 2020

Join Zoom Meeting <https://zoom.us/j/93464955725>
Meeting ID: 934 6495 5725
1 253 215 8782 US

PUBLIC HEARING

ESD 105 FY 2020-21 Budget (*mailed*).....7:00 – 7:10 PM

Call to Order7:10 – 7:15 PM

Review Agenda-Additions/Deletions

Tab 1 CONSENT AGENDA7:15 – 7:20 PM

- **June 23 Board Meeting Minutes** (*mailed*)
- **Head Start Budget Reports** (*mailed*)
- **Vouchers and Payroll**

Tab 2 Board/Superintendent Report7:20 – 7:30 PM

- 2.1 2020-21 Board of Directors Meeting Calendar (*mailed*)
- 2.2 Director District 2 Advertising Flyer and Timeline (*mailed*)
- 2.3 Agency Updates

Tab 3 Division Reports7:30 – 7:40 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-IM-HS-20-04 Head Start Transportation Services and Vehicles During the COVIC-19 Pandemic: Cynthia Juarez (*mailed*)

Tab 4 Action Items7:40 – 8:00 PM

- 4.1 ESD 105 Policy Council By-Laws (*mailed*)
- 4.2 ESD 105 2020-2021 Salary Schedule (*mailed*)
- 4.3 Open Doors 105 2020-2021 Salary Schedule (*mailed*)
- 4.4 Newbridge Learning Academy 2020-2021 Salary Schedule (*mailed*)
- 4.5 Blossoms Early Learning Center 2020-2021 Salary Schedule (*mailed*)
- 4.6 Resolution No. 291: In the Matter of Acquiring Real Property and Obtaining Approval from OSPI (*mailed*)
- 4.7 Resolution No. 292: In the Matter of Adopting a Budget for the Fiscal Year 2020-2021 in the Office of the Superintendent of ESD 105 (*mailed*)
- 4.8 Resolution No. 293: Authorizing the Investment of ESD 105 Monies in a Local Investment Pool and the Appointment of Auditing Officers (*mailed*)

Tab 5 FYI's

- 5.1 No Agency Travel to Report

Adjournment