



**AGENDA**

Educational Service District 105 Board of Directors  
September 22, 2020

Join Zoom Meeting <https://us02web.zoom.us/j/83463138418>

Meeting ID: **834 6313 8418**

Call-in Option: **1 253 215 8782 US**

- Call to Order** .....5:30 PM
- Director District 2 Interviews: (mailed)** .....5:30 – 7:00 PM
  - 5:30: Angela Abrams**
  - 6:00: Travis Bean**
  - 6:30: Kyle Curtis**
- Review Agenda-Additions/Deletions** .....7:05 PM

<b>Tab 1</b>	<b>CONSENT AGENDA</b> .....7:10 – 7:15 PM	
	<ul style="list-style-type: none"> <li>● <b>August 25 Board Meeting Minutes (mailed)</b></li> <li>● <b>Head Start Budget Reports (mailed)</b></li> <li>● <b>Vouchers and Payroll</b></li> </ul>	

**Tab 2 Board/Superintendent Report** .....7:15 – 7:25 PM  
2.1 Agency Updates

**Tab 3 Division Reports** .....7:25 – 7:45 PM

- 3.1 No Fiscal Report This Month
- 3.2 Head Start Policy Council Minutes: Cynthia Juarez (*mailed*)
- 3.3 Head Start Program Report: Cynthia Juarez (*mailed*)
- 3.4 Migrant Seasonal Head Start and Early Head Start Child Outcomes: Cynthia Juarez (*mailed*)
- 3.5 ACF-PI-HS-20-05: Final Rule on Designation Renewal System: Cynthia Juarez (*mailed*)

**Tab 4 NO Action Items to Approve**

**Tab 5 FYI's**

- 5.1 NO Agency Travel to Report
- 5.2 Letter of Resignation: Paulette Lopez

**Tab 6 Executive Session**.....7:45 – 8:15 PM

- 6.1 RCW 42.30.110 (h) To evaluate the qualifications of a candidate for appointment to elective office. (*mailed*)

**Adjournment**