AGENDA  
OESD 114 BOARD OF DIRECTORS  
Olympic Educational Service District 114, 105 National Avenue North, Bremerton, WA  98312  
Due to COVID-19, This meeting will be held exclusively via Audio Conference  
Join by Audio: Dial +1 669 900 6833  
Meeting ID: 244 562 383  
Password: 372604  
*Please call 360-478-6880 for further instructions if dialing from a location outside of Washington State  
Masks must be worn if entering the OESD building to attend the meeting via Zoom in Room 202.  

Thursday, August 20, 2020  
12:00 PM ~ Call to Order  

12:00 PM  CALL TO ORDER & PLEDGE OF ALLEGIANCE  
12:05 PM  ROLL CALL  

APPROVAL OF THE AGENDA  

MINUTES  
• 105-A Approval of the Minutes of June 18, 2020  
   Recommended Motion: Approve the Minutes of June 18, 2020, as presented.  

12:10 PM  **EXECUTIVE SESSION** – to review the performance of a public employee (pursuant to RCW 42.30.110) ** (if additional time required – part 2 may be held at the end of the meeting)  

12:30 PM  RETURN TO REGULAR SESSION  
12:30 PM  AUDIT EXIT CONFERENCE  
12:45 PM  COMMUNICATIONS & ANNOUNCEMENTS  
1:00 PM  ADMINISTRATIVE REPORTS  
• 106-I AESD Executive Board Report (Carl Johnson)  
  • AESD Board Vacancy  
  • Annual Retreat  
  • Board On-Boarding Sub Committee w/Superintendent  
• 107-I Legislative Report/Update (Stephanie Parker)  
• 108-I Superintendent (Greg Lynch)  
  • School Reopening Update: COVID-19  
• 109-I Financial, Technology, and Human Resources (Monica Hunsaker)  
  • Budget Status Report  
  • Levy Update  
  • Unemployment Update  
  • Public Employee Benefits  
  • School District (COVID-19) Reopening Supports  

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cc: Board Members, OESD #114 Staff, Central Kitsap Reporter, Port Townsend Leader, Kitsap Sun, The Peninsula Daily News, Sequim Gazette, North Kitsap Herald
ADMINISTRATIVE REPORTS (continued)

- 110-I Teaching and Learning Services (Susan Jung Lathrop)
  - Teaching and Learning Updates
  - Head Start/Early Head Start/ECEAP/Coalition

1:50 PM BUSINESS

- 111-I Early Learning Child Outcomes and Annual Report
  (Information only, no action required)

- 112-A Head Start/Early Head Start Annual Self-Assessment and Action Plan
  Recommended Motion: Approve Head Start/Early Head Start Annual Self-Assessment and Action Plan, as presented.

- 113-A Resolution No. 267, State Grant Funding for Superintendent Participation in Interstate Compact on Educational Opportunity for Military Children
  Recommended Motion: Approve Resolution No.267, State Grant Funding for Superintendent Participation in Interstate Compact on Educational Opportunity for Military Children

- 114-A Resolution No. 268, Washington Schools 2020 Reopening Plan
  Recommended Motion: Approve Resolution No.268, Washington Schools 2020 Reopening Plan

- 115-A School Year 2020-2021 Revised Board Meeting Schedule
  Recommended Motion: Approve School Year 2020-2021 Revised Board Meeting Schedule, as presented.

- 116-A Presentation and First Reading of New Policy 1820, Board Self-Evaluation
  Recommended Motion: Approve the Presentation and First Reading of New Policy 1820, Board Self-Evaluation, as presented.

1:55 PM VOUCHERS and PAYROLL

- 117-A Vouchers and Payroll (Monica Hunsaker)
  Recommended Motion: Approve the Vouchers and Payroll, as presented.

2:00 PM PERSONNEL

- 118-A Personnel (Anna Winney)
  Recommended Motion: Approve the employments, resignations, retirement, and Addendum to the Superintendent’s Contract 2020-2021, as presented.

2:05 PM **EXECUTIVE SESSION, if needed – to review the performance of a public employee (pursuant to RCW 42.30.110)

2:55 PM RETURN TO REGULAR SESSION & ADJOURNMENT

Next Meeting: Thursday, September 17, 2020

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cc: Board Members, OESD #114 Staff, Central Kitsap Reporter, Port Townsend Leader, Kitsap Sun, The Peninsula Daily News, Sequim Gazette, North Kitsap Herald