AGENDA
OESD 114 BOARD OF DIRECTORS
Olympic Educational Service District 114, 105 National Avenue North, Bremerton, WA 98312
Thursday, February 20, 2020
12:00 PM ~ Call to Order

11:40 AM Lunch service

12:00 PM CALL TO ORDER & PLEDGE OF ALLEGIANCE

12:05 PM ROLL CALL

APPROVAL OF THE AGENDA

MINUTES
- 40-A Approval of the Minutes of January 16, 2020
  Recommended Motion: Approve the Minutes of January 16, 2020, as presented.

12:25 PM COMMUNICATIONS & ANNOUNCEMENTS

12:30 PM ADMINISTRATIVE REPORTS
- 41-I AESD Executive Board Report (Carl Johnson)
- 42-I Legislative Report/Update (Stephanie Parker)
- 43-I Board Self-Assessment (Carl Johnson & Cliff Huenergard)
- 44-I Superintendent (Greg Lynch)
  - Accreditation
  - Levy Elections Update & Congratulations Letters to School Districts
- 45-I Financial, Technology, and Human Resources (Monica Hunsaker)
  - Budget Status Report
- 46-I Teaching and Learning Services (Susan Jung Lathrop)
  - Teaching and Learning Updates
  - Head Start/Early Head Start/ECEAP/Coalition

1:15 PM BUSINESS
- 47-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (January)
- 48-A Acceptance of Donation of Assistive Technology Equipment to Special Services Department
  Recommended Motion: Approve the Donation of Assistive Technology Equipment to Special Services Department, as presented.
- 49-A Strategic Planning – Discuss and Confirm Board Goals: School Year 2020-2021
  Recommended Motion: Approve Board Goals: School Year 2020-2021, as presented.

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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
1:20 PM  VOUCHERS and PAYROLL  
- 50-A  Vouchers and Payroll (Monica Hunsaker)  
  Recommended Motion: Approve the Vouchers and Payroll, as presented.

1:25 PM  PERSONNEL  
- 51-A  Personnel (Anna Winney)  
  Recommended Motion: Approve the personnel changes, as presented.

1:30 PM  STUDY SESSION  
- Curriculum, Instruction and Assessment (CIA): Specialized OESD Supports to Districts through Department of Defense Education Activity (DoDEA) Grants

2:30 PM  EXECUTIVE SESSION (if needed) – to review the performance of a public employee (pursuant to RCW 42.30.110)

3:00 PM  RETURN TO REGULAR SESSION & ADJOURNMENT

Next Meeting:  March 19, 2020