AGENDA
OESD 114 BOARD OF DIRECTORS
Olympic Educational Service District 114, 105 National Avenue North, Bremerton, WA 98312
Thursday, January 16, 2020
12:00 PM ~ Call to Order

11:40 AM Lunch service

12:00 PM CALL TO ORDER & PLEDGE OF ALLEGIANCE – OESD Foyer

OATH OF OFFICE (Katie Proteau, Stephanie Parker, Cliff Huenergard)

ESD BOARD APPRECIATION (Greg Lynch)

12:20 PM ROLL CALL

APPROVAL OF THE AGENDA

MINUTES
- 30-A Approval of the Minutes of November 14, 2019
  Recommended Motion: Approve the Minutes of November 14, 2019, as presented.

12:25 PM COMMUNICATIONS & ANNOUNCEMENTS

12:30 PM ADMINISTRATIVE REPORTS
- 31-I AESD Executive Board Report (Carl Johnson)
- 32-I Superintendent (Greg Lynch)
- 33-I Financial, Technology, and Human Resources (Monica Hunsaker)
  - Facilities Update
  - Queets-Clearwater School District Update
  - Career Fair
  - Paid Family Medical Leave
- 34-I Teaching and Learning Services (Susan Jung Lathrop)
  - Teaching and Learning Updates
  - Association of Washington School Principals (AWSP)
  - YouthBuild Program
  - Crisis Response
  - Tribal Compact/Charter Schools
  - Head Start/Early Head Start/ECEAP/Coalition

1:15 PM BUSINESS
- 35-A Annual reorganization/election of officers
  Call for nominations of Chairperson, Vice Chair, Legislative Representative, and AESD Executive Board.
- 36-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (November & December)

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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
BUSINESS (continued)

• 37-A Second Reading and Adoption of Revised Policies: Recommended Motion: Approve the Second Reading and Adoption of Revised Policies (listed below), as presented.
  1. 6213, Staff Travel
  2. 6215, Voucher and Warrant Certification and Approval
  3. 6500, Risk Management
  4. 6801, Capital Assets/Theft-Sensitive Assets

1:25 PM VOUCHERS and PAYROLL
• 38-A Vouchers and Payroll (Monica Hunsaker)
  Recommended Motion: Approve the Vouchers and Payroll, as presented.

1:30 PM PERSONNEL
• 39-A Personnel (Anna Winney)
  Recommended Motion: Approve the personnel changes, as presented.

1:35 PM STUDY SESSION
• Instructional Resources/Curriculum, Instruction and Assessment (CIA) Department Goals, School Year 2019-2020
• Strategic Planning – Board Goals: School Year 2020-2021

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: February 20, 2020