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 +1 253 215 8782 US (Tacoma)
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, June 18, 2020
11:00 AM ~ Call to Order

11:00 AM CALL TO ORDER & PLEDGE OF ALLEGIANCE

11:05 AM ROLL CALL

APPROVAL OF THE AGENDA

MINUTES
• 94-A Approval of the Minutes of May 21, 2020
  Recommended Motion: Approve the Minutes of May 21, 2020, as presented.

11:10 AM EXECUTIVE SESSION – to review the performance of a public employee
  (pursuant to RCW 42.30.110)

12:00 PM RETURN TO REGULAR SESSION

12:05 PM COMMUNICATIONS & ANNOUNCEMENTS

12:10 PM ADMINISTRATIVE REPORTS
• 95-I AESD Executive Board Report (Carl Johnson)
• 96-I Legislative Report/Update (Stephanie Parker)
• 97-I Superintendent (Greg Lynch)
  • School Closure Update: COVID-19
• 98-I Financial, Technology, and Human Resources (Monica Hunsaker)
  • Budget Status Report
  • 2020-2021 Budget
  • Staff Survey Results
• 99-I Teaching and Learning Services (Susan Jung Lathrop)
  • Teaching and Learning Updates
  • Head Start/Early Head Start/ECEAP/Coalition
• 100-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head
  Start Monthly Reports (April)
12:55 PM  BUSINESS
• 101-I  Budget Review and Hearing 2020-2021

• 102-A Resolution #266 – Budget 2020-2021
  Recommended Motion: Approve Resolution #266 - Budget 2020-2021, as presented.

1:15 PM  VOUCHERS and PAYROLL
• 103-A Vouchers and Payroll (Monica Hunsaker)
  Recommended Motion: Approve the Vouchers and Payroll, as presented.

1:20 PM  PERSONNEL
• 104-A Personnel (Anna Winney)
  Recommended Motion: Approve the personnel changes, as presented.

1:25 PM  STUDY SESSION – Board Self-Assessment

2:25 PM  RETURN TO REGULAR SESSION & ADJOURNMENT

Next Meeting:  Thursday, August 20, 2020