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

Thursday, May 21, 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
- 85-A  Approval of the Minutes of April 23, 2020
  Recommended Motion: Approve the Minutes of April 23, 2020, as presented.

12:10 PM  COMMUNICATIONS & ANNOUNCEMENTS

12:15 PM  ADMINISTRATIVE REPORTS
- 86-I  AESD Executive Board Report (Carl Johnson)
- 87-I  Legislative Report/Update (Stephanie Parker)
- 88-I  Superintendent (Greg Lynch)
  - School Closure Update: COVID-19
- 89-I  Financial, Technology, and Human Resources (Monica Hunsaker)
  - Budget Status Report
  - 2020-2021 Budget Update
  - Federal Stimulus Dollars
- 90-I  Teaching and Learning Services (Susan Jung Lathrop)
  - Teaching and Learning Updates
  - Head Start/Early Head Start/ECEAP/Coalition

1:15 PM  BUSINESS
- 91-I  Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (March)

1:20 PM  VOUCHERS and PAYROLL
- 92-A  Vouchers and Payroll (Monica Hunsaker)
  Recommended Motion: Approve the Vouchers and Payroll, as presented.
1:25 PM  PERSONNEL
  • 93-A Personnel (Anna Winney)
  Recommended Motion: Approve the personnel changes, as presented.

1:30 PM  STUDY SESSION – Board Self-Assessment Pilot I

2:00 PM  EXECUTIVE SESSION – to review the performance of a public employee
  (pursuant to RCW 42.30.110)

2:30 PM  RETURN TO REGULAR SESSION & ADJOURNMENT

Next Meeting:  June 18, 2020