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, September 17, 2020
12:00 PM ~ Call to Order

11:30 AM LOGIN & CONNECT

12:00 PM CALL TO ORDER & PLEDGE OF ALLEGIANCE

12:05 PM ROLL CALL

APPROVAL OF THE AGENDA

MINUTES
- 01-A Approval of the Minutes of August 20, 2020
  Recommended Motion: Approve the Minutes of August 20, 2020, as presented.

12:10 PM COMMUNICATIONS & ANNOUNCEMENTS

12:20 PM ADMINISTRATIVE REPORTS
- 02-I AESD Executive Board Report (Carl Johnson)
  - OESD Board Vacancy
  - Annual Retreat
  - Board On-Boarding Sub Committee w/Superintendent
- 03-I Legislative Report/Update (Stephanie Parker)
- 04-I Superintendent (Greg Lynch)
  - School Reopening Update: COVID-19
- 05-I Financial, Technology, and Human Resources (Monica Hunsaker)
  - Unemployment Update
  - School District (COVID-19) Reopening Supports
- 06-I Teaching and Learning Services (Susan Jung Lathrop)
  - Teaching and Learning Updates
  - Head Start/Early Head Start/ECEAP/Coalition

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1:00 PM BUSINESS

- 07-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports *(Information only, no action required)*

- 08-A Second Reading and Adoption of New Policy 1820, *Board Self-Evaluation: Recommended Motion: Approve the Second Reading and Adoption of New Policy 1820, Board Self-Evaluation, as presented.*

1:10 PM VOUCHERS and PAYROLL

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

1:15 PM PERSONNEL

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

1:20 PM STUDY SESSION – Assistant Superintendents: Division Goals for Teaching & Learning and Fiscal & Support, School Year 2020-2021

1:50 PM **EXECUTIVE SESSION, if needed** – to review the performance of a public employee (pursuant to RCW 42.30.110)

2:00 PM RETURN TO REGULAR SESSION & ADJOURNMENT

*Next Meeting:* Thursday, October 15, 2020