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.

Thursday, October 15, 2020
12:00 PM ~ Call to Order

11:45 AM LOGIN & CONNECT
12:00 PM CALL TO ORDER & PLEDGE OF ALLEGIANCE
12:05 PM ROLL CALL

APPROVAL OF THE AGENDA

MINUTES
• 11-A Approval of the Minutes of September 17, 2020
  Recommended Motion: Approve the Minutes of September 17, 2020, as presented.
• 12-A Approval of the Minutes of October 2, 2020, Special Meeting
  Recommended Motion: Approve the Minutes of October 2, 2020, Special Meeting, as presented.

12:10 PM COMMUNICATIONS & ANNOUNCEMENTS

12:15 PM ADMINISTRATIVE REPORTS
• 13-I AESD Executive Board Report (Carl Johnson)
  • OESD Board Vacancy (Director, District 1)
  • Board On-Boarding Sub Committee w/Superintendent
• 14-I Legislative Report/Update (Stephanie Parker)
• 15-I Superintendent (Greg Lynch)
  • School Reopening Update: COVID-19
• 16-I Financial, Technology, and Human Resources (Monica Hunsaker)
  • Unemployment Update
  • School District (COVID-19) Reopening Supports
• 17-I Teaching and Learning Services (Susan Jung Lathrop)
  • Teaching and Learning Updates
  • Head Start/Early Head Start/ECEAP/Coalition

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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
1:00 PM  BUSINESS
- 18-I  Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (Information only, no action required)

1:05 PM  VOUCHERS and PAYROLL
- 19-A  Vouchers and Payroll (Monica Hunsaker)
  Recommended Motion: Approve the Vouchers and Payroll, as presented.

1:10 PM  PERSONNEL
- 20-A  Personnel (Anna Winney)
  Recommended Motion: Approve the employments/resignations, as presented.

1:15 PM  STUDY SESSION – Network Services Department Goals, School Year 2020-2021

1:35 PM  **EXECUTIVE SESSION, if needed – to review the performance of a public employee (pursuant to RCW 42.30.110)

1:45 PM  RETURN TO REGULAR SESSION & ADJOURNMENT

  Next Meeting:  Thursday, November 12, 2020

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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