REVISED 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, April 23, 2020
11:40 AM ~ Audit Entrance
12:00 PM ~ Call to Order

11:40 AM  AUDIT ENTRANCE (a quorum of the Board may be present)
12:00 PM  CALL TO ORDER & PLEDGE OF ALLEGIANCE
12:05 PM  ROLL CALL

APPROVAL OF THE AGENDA

MINUTES
- 70-A  Approval of the Minutes of March 19, 2020
  Recommended Motion: Approve the Minutes of March 19, 2020, as presented.

12:10 PM  COMMUNICATIONS & ANNOUNCEMENTS

12:15 PM  ADMINISTRATIVE REPORTS
- 71-I  AESD Executive Board Report (Carl Johnson)
- 72-I  Legislative Report/Update (Stephanie Parker)
- 73-I  Board Self-Assessment (Carl Johnson & Cliff Huenergard)
- 74-I  Superintendent (Greg Lynch)
  - School Closure Update: COVID-19
- 75-I  Financial, Technology, and Human Resources (Monica Hunsaker)
  - Budget Status Report
  - 2020-2021 Staffing
  - Families First Coronavirus Response Act (FFCRA) - Emergency Leave
    Procedures for OESD Staff
- 76-I  Teaching and Learning Services (Susan Jung Lathrop)
  - Teaching and Learning Updates
  - Head Start/Early Head Start/ECEAP/Coalition

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

- 78-A Approval of Selection Criteria for EHS/HS/ECEAP  
  Recommended Motion: Approve Selection Criteria for EHS/HS/ECEAP, as presented.
- 79-A Head Start COVID-19 Response Funds Application  
  Recommended Motion: Approve the Head Start COVID-19 Response Funds Application, as presented.
- 80-A Head Start Summer Program Funds Application  
  Recommended Motion: Approve the Head Start Summer Program Funds Application, as presented.
- 81-A Non-Federal Share Waiver Application  
  Recommended Motion: Approve the Non-Federal Share Waiver Application, as presented.
- 82-A School Year 2020-2021 Board Meeting Schedule  
  Recommended Motion: Approve the School Year 2020-2021 Board Meeting Schedule, as presented.

1:20 PM  VOUCHERS and PAYROLL  
- 83-A Vouchers and Payroll (Monica Hunsaker)  
  Recommended Motion: Approve the Vouchers and Payroll, as presented.

1:25 PM  PERSONNEL  
- 84-A Personnel (Anna Winney)  
  Recommended Motion: Approve the personnel changes, as presented.

1:30 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:  May 21, 2020