REVISED AGENDA
OESD 114 BOARD OF DIRECTORS
Olympic Educational Service District 114, 105 National Avenue North, Bremerton, WA 98312
Thursday, March 19, 2020
12:00 PM ~ Call to Order

10:30 AM Board Sub-Committee Self-Assessment Discussion (a quorum may be present)
11:40 AM Lunch service
12:00 PM CALL TO ORDER & PLEDGE OF ALLEGIANCE
12:05 PM ROLL CALL

APPROVAL OF THE AGENDA

MINUTES
• 52-A Approval of the Minutes of February 20, 2020
  Recommended Motion: Approve the Minutes of February 20, 2020, as presented.

12:25 PM COMMUNICATIONS & ANNOUNCEMENTS
12:30 PM ADMINISTRATIVE REPORTS
• 53-I AESD Executive Board Report (Carl Johnson)
• 54-I Legislative Report/Update (Stephanie Parker)
• 55-I Board Self-Assessment (Carl Johnson & Cliff Huenergard)
• 56-I Superintendent (Greg Lynch)
  • COVID-19, Continuity of Operations
• 57-I Financial, Technology, and Human Resources (Monica Hunsaker)
  • Budget Status Report
  • Property Tax Presentation & Discussion
• 58-I Teaching and Learning Services (Susan Jung Lathrop)
  • Teaching and Learning Updates
  • Head Start/Early Head Start/ECEAP/Coalition

1:15 PM BUSINESS
• 59-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head
  Start Monthly Reports (February)
• 60-A Early Head Start Child Care Partnership Continuation Grant Application
  Recommended Motion: Approve the Continuation Application of Early Head Start Grant,
  as presented.
• 61-A Duration Application of Head Start Grant
  Recommended Motion: Approve the Duration Application of Head Start Grant,
  as presented.
• 62-A Cost of Living Adjustment (COLA) Application for Head Start Programs
  Recommended Motion: Approve the Cost of Living Adjustment (COLA) Application for
  Head Start Programs, as presented.
BUSINESS (continued)

- 63-A Baseline Grant Application of Head Start Grant
  Recommended Motion: Approve the Baseline Grant Application of Head Start Grant, as presented.

- 64-A Resolution 263: to increase the amount authorized for the Head Start/ECEAP Revolving Fund
  Recommended Motion: Approve Resolution 263 to increase the amount authorized for the Head Start/ECEAP Revolving Fund, as presented.

- 65-A Resolution 264: 403(b) Plan Amendment – Eligibility and Hardship Distribution Changes
  Recommended Motion: Approve Resolution 264, 403(b) Plan Amendment – Eligibility and Hardship Distribution Changes, as presented.

- 66-A Resolution 265: Emergency - Suspension of Policy
  Recommended Motion: Approve Resolution 265, Emergency – Suspension of Policy, as presented.

- 67-I Draft School Year 2020-2021 Board Meeting Schedule

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

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

1:30 PM STUDY SESSION
- Student Services Department Goals, School Year 2019-2020

2:30 PM EXECUTIVE SESSION (if needed) – to review the performance of a public employee
(pursuant to RCW 42.30.110)

3:00 PM RETURN TO REGULAR SESSION & ADJOURNMENT

Next Meeting: April 23, 2020