

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, August 20, 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

- 105-A Approval of the Minutes of June 18, 2020
Recommended Motion: Approve the Minutes of June 18, 2020, as presented.

12:10 PM **EXECUTIVE SESSION – to review the performance of a public employee (pursuant to RCW 42.30.110) ** (if additional time required – part 2 may be held at the end of the meeting)

12:30 PM RETURN TO REGULAR SESSION

12:30 PM AUDIT EXIT CONFERENCE

12:45 PM COMMUNICATIONS & ANNOUNCEMENTS

1:00 PM ADMINISTRATIVE REPORTS

- 106-I AESD Executive Board Report (*Carl Johnson*)
 - OESD Board Vacancy
 - Annual Retreat
 - Board On-Boarding Sub Committee w/Superintendent
- 107-I Legislative Report/Update (*Stephanie Parker*)
- 108-I Superintendent (*Greg Lynch*)
 - School Reopening Update: COVID-19
- 109-I Financial, Technology, and Human Resources (*Monica Hunsaker*)
 - Budget Status Report
 - Levy Update
 - Unemployment Update
 - Public Employee Benefits
 - School District (COVID-19) Reopening Supports

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ADMINISTRATIVE REPORTS (continued)

- 110-I Teaching and Learning Services (*Susan Jung Lathrop*)
 - Teaching and Learning Updates
 - Head Start/Early Head Start/ECEAP/Coalition

1:50 PM

BUSINESS

- 111-I Early Learning Child Outcomes and Annual Report
(Information only, no action required)
- 112-A Head Start/Early Head Start Annual Self-Assessment and Action Plan
Recommended Motion: Approve Head Start/Early Head Start Annual Self-Assessment and Action Plan, as presented.
- 113-A Resolution No. 267, State Grant Funding for Superintendent Participation in Interstate Compact on Educational Opportunity for Military Children
Recommended Motion: Approve Resolution No.267, State Grant Funding for Superintendent Participation in Interstate Compact on Educational Opportunity for Military Children
- 114-A Resolution No. 268, Washington Schools 2020 Reopening Plan
Recommended Motion: Approve Resolution No.268, Washington Schools 2020 Reopening Plan
- 115-A School Year 2020-2021 Revised Board Meeting Schedule
Recommended Motion: Approve School Year 2020-2021 Revised Board Meeting Schedule, as presented.
- 116-A Presentation and First Reading of New Policy 1820, *Board Self-Evaluation:*
Recommended Motion: Approve the Presentation and First Reading of New Policy 1820, Board Self-Evaluation, as presented.

1:55 PM

VOUCHERS and PAYROLL

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

2:00 PM

PERSONNEL

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

2:05 PM

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

2:55 PM

RETURN TO REGULAR SESSION & ADJOURNMENT

Next Meeting: Thursday, September 17, 2020