

**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, February 18, 2021**

**12:00 PM ~ Call to Order**

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**11:45 AM      LOGIN & CONNECT**

**12:00 PM      CALL TO ORDER & PLEDGE OF ALLEGIANCE**

**12:05 PM      ROLL CALL**

**APPROVAL OF THE AGENDA**

**MINUTES**

- 49-A Approval of the Minutes of January 21, 2021  
*Recommended Motion: Approve the Minutes of January 21, 2021, as presented.*

**12:10 PM      COMMUNICATIONS & ANNOUNCEMENTS**

**12:15 PM      ADMINISTRATIVE REPORTS**

- 50-I AESD Executive Board Report (*Cliff Huenergard*)
- 51-I Legislative Report/Update (*Stephanie Parker*)
- 52-I Superintendent (*Greg Lynch*)
  - School Reopening Update: COVID-19
  - School District Levy Elections Update
  - 2020 Staff Climate (Q12) Survey Review
  - Board Sub-committee – AESD Review
  - New Board Members Onboarding
- 53-I Financial, Technology, and Human Resources (*Monica Hunsaker*)
  - Budget Status Report
- 54-I Teaching and Learning Services (*Susan Jung Lathrop*)
  - Teaching and Learning Updates
  - Head Start/Early Head Start/ECEAP/Coalition

**1:00 PM      BUSINESS**

- 55-I AUDIT ENTRANCE (*Information only, no action required*)

**BUSINESS** (continued)

- 56-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (*Information only, no action required*)
- 57-A Second Reading and Adoption of Policy #1112, New Board Director Orientation  
*Recommended Motion: Approve the Second Reading and Adoption of New Board Policy #1112, New Board Director Orientation.*

**1:10 PM**

**VOUCHERS and PAYROLL**

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

**1:15 PM**

**PERSONNEL**

- 59-A Personnel (*Anna Winney*)  
*Recommended Motion: Approve the employments/resignations, as presented.*

**1:20 PM**

**STUDY SESSION**

- 60-I Curriculum Instruction and Assessment
- 61-I Strategic Planning – Board Goals: School Years 2021-2022

**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 Regular Meeting:** Thursday, March 18, 2021

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