

AGENDA
OESD 114 BOARD OF DIRECTORS

Olympic Educational Service District 114, 105 National Avenue North, Bremerton, WA 98312

Thursday, February 20, 2020
12:00 PM ~ Call to Order

11:40 AM Lunch service

12:00 PM CALL TO ORDER & PLEDGE OF ALLEGIANCE

12:05 PM ROLL CALL

APPROVAL OF THE AGENDA

MINUTES

- 40-A Approval of the Minutes of January 16, 2020
Recommended Motion: Approve the Minutes of January 16, 2020, as presented.

12:25 PM COMMUNICATIONS & ANNOUNCEMENTS

12:30 PM ADMINISTRATIVE REPORTS

- 41-I AESD Executive Board Report (*Carl Johnson*)
- 42-I Legislative Report/Update (*Stephanie Parker*)
- 43-I Board Self-Assessment (*Carl Johnson & Cliff Huenergard*)
- 44-I Superintendent (*Greg Lynch*)
 - Accreditation
 - Levy Elections Update & Congratulations Letters to School Districts
- 45-I Financial, Technology, and Human Resources (*Monica Hunsaker*)
 - Budget Status Report
- 46-I Teaching and Learning Services (*Susan Jung Lathrop*)
 - Teaching and Learning Updates
 - Head Start/Early Head Start/ECEAP/Coalition

1:15 PM BUSINESS

- 47-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (January)
- 48-A Acceptance of Donation of Assistive Technology Equipment to Special Services Department
Recommended Motion: Approve the Donation of Assistive Technology Equipment to Special Services Department, as presented.
- 49-A Strategic Planning – Discuss and Confirm Board Goals: School Year 2020-2021
Recommended Motion: Approve Board Goals: School Year 2020-2021, as presented.

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- 1:20 PM** **VOUCHERS and PAYROLL**
- 50-A Vouchers and Payroll (*Monica Hunsaker*)
Recommended Motion: Approve the Vouchers and Payroll, as presented.
- 1:25 PM** **PERSONNEL**
- 51-A Personnel (*Anna Winney*)
Recommended Motion: Approve the personnel changes, as presented.
- 1:30 PM** **STUDY SESSION**
- Curriculum, Instruction and Assessment (CIA): Specialized OESD Supports to Districts through Department of Defense Education Activity (DoDEA) Grants
- 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: March 19, 2020