

**AGENDA**  
**OESD 114 BOARD OF DIRECTORS**

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

*Thursday, January 16, 2020*  
*12:00 PM ~ Call to Order*

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- 11:40 AM      Lunch service**
- 12:00 PM      CALL TO ORDER & PLEDGE OF ALLEGIANCE – OESD Foyer**
- OATH OF OFFICE** (*Katie Proteau, Stephanie Parker, Cliff Huenergard*)
- ESD BOARD APPRECIATION** (*Greg Lynch*)
- 12:20 PM      ROLL CALL**
- APPROVAL OF THE AGENDA**
- MINUTES**
- 30-A Approval of the Minutes of November 14, 2019  
*Recommended Motion: Approve the Minutes of November 14, 2019, as presented.*
- 12:25 PM      COMMUNICATIONS & ANNOUNCEMENTS**
- 12:30 PM      ADMINISTRATIVE REPORTS**
- 31-I AESD Executive Board Report (*Carl Johnson*)
  - 32-I Superintendent (*Greg Lynch*)
  - 33-I Financial, Technology, and Human Resources (*Monica Hunsaker*)
    - 2018-2019 Year-end Financial Statement and 2019-2020 Budget Status
    - Facilities Update
    - Queets-Clearwater School District Update
    - Career Fair
    - Paid Family Medical Leave
  - 34-I Teaching and Learning Services (*Susan Jung Lathrop*)
    - Teaching and Learning Updates
    - Association of Washington School Principals (AWSP)
    - YouthBuild Program
    - Crisis Response
    - Tribal Compact/Charter Schools
    - Head Start/Early Head Start/ECEAP/Coalition
- 1:15 PM      BUSINESS**
- 35-A Annual reorganization/election of officers  
*Call for nominations of Chairperson, Vice Chair, Legislative Representative, and AESD Executive Board.*
  - 36-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (November & December)

**BUSINESS** (continued)

- 37-A Second Reading and Adoption of Revised Policies: *Recommended Motion: Approve the Second Reading and Adoption of Revised Policies (listed below), as presented.*
  1. 6213, Staff Travel
  2. 6215, Voucher and Warrant Certification and Approval
  3. 6500, Risk Management
  4. 6801, Capital Assets/Theft-Sensitive Assets

**1:25 PM**                    **VOUCHERS and PAYROLL**

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

**1:30 PM**                    **PERSONNEL**

- 39-A Personnel (*Anna Winney*)  
*Recommended Motion: Approve the personnel changes, as presented.*

**1:35 PM**                    **STUDY SESSION**

- Instructional Resources/Curriculum, Instruction and Assessment (CIA)  
Department Goals, School Year 2019-2020
- Strategic Planning – Board Goals: School Year 2020-2021

**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:** February 20, 2020