

**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, January 21, 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**

**OATHS OF OFFICE** (*Ann Byrnes, District 1 and Greg Colfax, District 7*)

**12:10 PM      ROLL CALL**

**APPROVAL OF THE AGENDA**

**MINUTES**

- 31-A Approval of the Minutes of November 12, 2020  
*Recommended Motion: Approve the Minutes of November 12, 2020, as presented.*
- 32-A Approval of the Special Meeting Minutes of November 23, 2020 and January 12, 2021  
*Recommended Motion: Approve the Minutes of November 12, 2020, and January 12, 2021, as presented.*

**12:15 PM      COMMUNICATIONS & ANNOUNCEMENTS**

**12:20 PM      ADMINISTRATIVE REPORTS**

- 33-I AESD Executive Board Report (*Carl Johnson*)
- 34-I Legislative Report/Update (*Stephanie Parker*)
- 35-I Superintendent (*Greg Lynch*)
  - ESD Board Appreciation
  - School Reopening Update: COVID-19
  - 2020 Staff Climate (Q12) Survey Review
- 36-I Financial, Technology, and Human Resources (*Monica Hunsaker*)
  - 2019-2020 Year-end Financial Statement and 2020-2021 Budget Status
- 37-I Teaching and Learning Services (*Susan Jung Lathrop*)
  - Teaching and Learning Updates
  - Head Start/Early Head Start/ECEAP/Coalition

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**1:15 PM**

**BUSINESS**

- 38-A Annual reorganization/election of officers  
*Call for nominations of Chairperson, Vice Chair, Legislative Representative, and AESD Executive Board.*  
  
*Recommended Motion: Approve the election of \_\_\_\_\_ as Chairperson, \_\_\_\_\_ as Vice Chair, \_\_\_\_\_ as Legislative Representative, and \_\_\_\_\_ as AESD Executive Board Representative.*
- 39-A Regional Committee Appointments  
*Recommended motion: Newly appoint David McVicker, District 3; and Re-appoint Keith Canton, District 1; Mary Keyes, District 5; Timothy (T.J.) Greene Sr., District 7, to serve as representatives to the Regional Committee on School District Reorganization.*
- 40-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (*Information only, no action required*)
- 41-A Administrative Simplification for Consolidating Head Start Grants, Including Early Head Start-Child Care Partnerships  
*Recommended Motion: Approve the Administrative Simplification for Consolidating Head Start Grants, Including Early Head Start-Child Care Partnerships*
- 42-A One-Time Funding Request and Non-Federal Share Waiver  
*Recommended Motion: Approve the One-Time Funding Request and Non-Federal Share Waiver*
- 43-A Presentation and First Reading of Policy #1112, New Board Director Orientation  
*Recommended Motion: Approve the presentation and first reading of New Board Policy #1112, New Board Director Orientation.*
- 44-A Resolution No. 269, Requesting Review by the Health Care Authority to Participate in the Washington State Insurance Plans  
*Recommended Motion: Approve Resolution No.269, Requesting Review by the Health Care Authority to Participate in the Washington State Insurance Plans*

**1:25 PM**

**VOUCHERS and PAYROLL**

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

**1:30 PM**

**PERSONNEL**

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

**1:35 PM**

**STUDY SESSION**

- 47-I Career Connected Learning
- 48-I New Board Member On-boarding and Scheduling Activities

**3:05 PM**

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

**3:35 PM**

**RETURN TO REGULAR SESSION & ADJOURNMENT**

**Next Regular Meeting:** Thursday, February 18, 2021