

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 +1 253 215 8782 US (Tacoma)

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, June 18, 2020
11:00 AM ~ Call to Order

11:00 AM CALL TO ORDER & PLEDGE OF ALLEGIANCE

11:05 AM ROLL CALL

APPROVAL OF THE AGENDA

MINUTES

- 94-A Approval of the Minutes of May 21, 2020
Recommended Motion: Approve the Minutes of May 21, 2020, as presented.

11:10 AM EXECUTIVE SESSION – to review the performance of a public employee
(pursuant to RCW 42.30.110)

12:00 PM RETURN TO REGULAR SESSION

12:05 PM COMMUNICATIONS & ANNOUNCEMENTS

12:10 PM ADMINISTRATIVE REPORTS

- 95-I AESD Executive Board Report (*Carl Johnson*)
- 96-I Legislative Report/Update (*Stephanie Parker*)
- 97-I Superintendent (*Greg Lynch*)
 - School Closure Update: COVID-19
- 98-I Financial, Technology, and Human Resources (*Monica Hunsaker*)
 - Budget Status Report
 - 2020-2021 Budget
 - Staff Survey Results
- 99-I Teaching and Learning Services (*Susan Jung Lathrop*)
 - Teaching and Learning Updates
 - Head Start/Early Head Start/ECEAP/Coalition
- 100-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (April)

- 12:55 PM BUSINESS**
- 101-I Budget Review and Hearing 2020-2021
 - 102-A Resolution #266 – Budget 2020-2021
Recommended Motion: Approve Resolution #266 - Budget 2020-2021, as presented.
- 1:15 PM VOUCHERS and PAYROLL**
- 103-A Vouchers and Payroll (*Monica Hunsaker*)
Recommended Motion: Approve the Vouchers and Payroll, as presented.
- 1:20 PM PERSONNEL**
- 104-A Personnel (*Anna Winney*)
Recommended Motion: Approve the personnel changes, as presented.
- 1:25 PM STUDY SESSION – Board Self-Assessment**
- 2:25 PM RETURN TO REGULAR SESSION & ADJOURNMENT**

Next Meeting: Thursday, August 20, 2020