

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*

Thursday, May 21, 2020
12:00 PM ~ Call to Order

12:00 PM CALL TO ORDER & PLEDGE OF ALLEGIANCE

12:05 PM ROLL CALL

APPROVAL OF THE AGENDA

MINUTES

- 85-A Approval of the Minutes of April 23, 2020
Recommended Motion: Approve the Minutes of April 23, 2020, as presented.

12:10 PM COMMUNICATIONS & ANNOUNCEMENTS

12:15 PM ADMINISTRATIVE REPORTS

- 86-I AESD Executive Board Report (*Carl Johnson*)
- 87-I Legislative Report/Update (*Stephanie Parker*)
- 88-I Superintendent (*Greg Lynch*)
 - School Closure Update: COVID-19
- 89-I Financial, Technology, and Human Resources (*Monica Hunsaker*)
 - Budget Status Report
 - 2020-2021 Budget Update
 - Federal Stimulus Dollars
- 90-I Teaching and Learning Services (*Susan Jung Lathrop*)
 - Teaching and Learning Updates
 - Head Start/Early Head Start/ECEAP/Coalition

1:15 PM BUSINESS

- 91-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (March)

1:20 PM VOUCHERS and PAYROLL

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

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- 1:25 PM** **PERSONNEL**
- 93-A Personnel (*Anna Winney*)
Recommended Motion: Approve the personnel changes, as presented.
- 1:30 PM** **STUDY SESSION – Board Self-Assessment Pilot I**
- 2:00 PM** **EXECUTIVE SESSION – to review the performance of a public employee**
(pursuant to RCW 42.30.110)
- 2:30 PM** **RETURN TO REGULAR SESSION & ADJOURNMENT**

Next Meeting: June 18, 2020