

**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 to attend the meeting via Zoom in Room 202.***

**Thursday, September 17, 2020**

**12:00 PM ~ Call to Order**

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**11:30 AM      LOGIN & CONNECT**

**12:00 PM      CALL TO ORDER & PLEDGE OF ALLEGIANCE**

**12:05 PM      ROLL CALL**

**APPROVAL OF THE AGENDA**

**MINUTES**

- 01-A Approval of the Minutes of August 20, 2020  
*Recommended Motion: Approve the Minutes of August 20, 2020, as presented.*

**12:10 PM      COMMUNICATIONS & ANNOUNCEMENTS**

**12:20 PM      ADMINISTRATIVE REPORTS**

- 02-I AESD Executive Board Report (*Carl Johnson*)
  - OESD Board Vacancy
  - Annual Retreat
  - Board On-Boarding Sub Committee w/Superintendent
- 03-I Legislative Report/Update (*Stephanie Parker*)
- 04-I Superintendent (*Greg Lynch*)
  - School Reopening Update: COVID-19
- 05-I Financial, Technology, and Human Resources (*Monica Hunsaker*)
  - Unemployment Update
  - School District (COVID-19) Reopening Supports
- 06-I Teaching and Learning Services (*Susan Jung Lathrop*)
  - Teaching and Learning Updates
  - Head Start/Early Head Start/ECEAP/Coalition

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- 1:00 PM BUSINESS**
- 07-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (*Information only, no action required*)
  - 08-A Second Reading and Adoption of New Policy 1820, *Board Self-Evaluation: Recommended Motion: Approve the Second Reading and Adoption of New Policy 1820, Board Self-Evaluation, as presented.*
- 1:10 PM VOUCHERS and PAYROLL**
- 09-A Vouchers and Payroll (*Monica Hunsaker*)  
*Recommended Motion: Approve the Vouchers and Payroll, as presented.*
- 1:15 PM PERSONNEL**
- 10-A Personnel (*Anna Winney*)  
*Recommended Motion: Approve the employments, resignations, retirement, and Addendum to the Superintendent's Contract 2020-2021, as presented.*
- 1:20 PM STUDY SESSION** – Assistant Superintendents: Division Goals for Teaching & Learning and Fiscal & Support, School Year 2020-2021
- 1:50 PM \*\*EXECUTIVE SESSION, if needed** – to review the performance of a public employee (pursuant to RCW 42.30.110)
- 2:00 PM RETURN TO REGULAR SESSION & ADJOURNMENT**

**Next Meeting:** Thursday, October 15, 2020

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