

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

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

*Thursday, September 19, 2019*  
*12:00 PM ~ Call to Order*

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- 11:40 AM**      *Lunch service*
- 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 15, 2019  
*Recommended Motion: Approve the Minutes of August 15, 2019, as presented.*
- 12:10 PM**      **COMMUNICATIONS & ANNOUNCEMENTS**
- 12:15 PM**      **ADMINISTRATIVE REPORTS**
- 02-I AESD Executive Board Report (*Carl Johnson*)
  - 03-I Superintendent (*Greg Lynch*)
  - 04-I Financial, Technology, and Human Resources (*Monica Hunsaker*)
    - A. Budget Status Report (July)
  - 05-I Teaching and Learning Services (*Susan Jung Lathrop*)
    - Teaching and Learning Updates
    - Head Start/Early Head Start/ECEAP/Coalition
- 12:45 PM**      **BUSINESS**
- 06-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (June & July)
- 12:50 PM**      **VOUCHERS and PAYROLL**
- 07-A Vouchers and Payroll (*Monica Hunsaker*)  
*Recommended Motion: Approve the Vouchers and Payroll, as presented.*
- 12:55 PM**      **PERSONNEL**
- 08-A Personnel (*Anna Winney*)  
*Recommended Motion: Approve the personnel changes, as presented.*
- 1:00 PM**      **STUDY SESSION** – Assistant Superintendents: Division Goals for Teaching & Learning and Fiscal & Support, School Year 2019-2020
- 1:30 PM**      **EXECUTIVE SESSION (if needed)** – to review the performance of a public employee (pursuant to RCW 42.30.110)
- 1:45 PM**      **RETURN TO REGULAR SESSION & ADJOURNMENT**

**Next Meeting:** Thursday, October 17, 2019

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