

**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, June 17, 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**

**ROLL CALL**

**APPROVAL OF THE AGENDA**

**MINUTES**

- 103-A Approval of the Minutes of May 20, 2021  
*Recommended Motion: Approve the Minutes of May 20, 2021, as presented.*

**12:05 PM      COMMUNICATIONS & ANNOUNCEMENTS**

**12:10 PM      ADMINISTRATIVE REPORTS**

- 104-I AESD Executive Board Report (*Cliff Huenergard*)
  - OESD Board Vacancy (Director District 7)
  - Debrief and Discussion: June 9 AESD Review interview with Doctors Susan Leddick and Joan Wade
- 105-I Legislative Report/Update (*Stephanie Parker*)
- 106-I Superintendent (*Greg Lynch*)
  - School Reopening Update: COVID-19
- 107-I Financial, Technology, and Human Resources (*Monica Hunsaker*)
  - Budget Status Report
  - 2021-2022 Budget
- 108-I Teaching and Learning Services (*Susan Jung Lathrop*)
  - Teaching and Learning Updates
  - Head Start/Early Head Start/ECEAP/Coalition

**12:50 PM      BUSINESS**

- 109-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (*Information only, no action required*)
- 110-A ECEAP Self-Assessment  
*Recommended Motion: Approve the ECEAP Self-Assessment, as presented.*

**BUSINESS (continued)**

- 111-A Budget Review and Hearing 2021-2022
- 112-A Resolution #270 – Budget 2021-2022  
*Recommended Motion: Approve Resolution #270 - Budget 2021-2022, as presented.*
- 113-A Presentation and First Reading of Revised Board Policy 5410, Holidays  
*Recommended Motion: Approve the Presentation and First Reading of New Board Policy 5410, Holidays, as presented.*
- 114-I Review of Revised Board Procedure 5400 P4, Family Maternity and Military Caregiver Leave. *(Information only, no action required)*

**1:05 PM           VOUCHERS and PAYROLL**

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

**1:10 PM           EXECUTIVE SESSION (if needed) – to review the performance of a public employee (pursuant to RCW 42.30.110)**

**1:40 PM           RETURN TO REGULAR SESSION**

**PERSONNEL**

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

**1:40 PM           STUDY SESSION – Board Self-Assessment**

**2:30 PM           ADJOURNMENT**

**Next Regular Meeting: Thursday, August 19, 2021**