

**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.*

**Thursday, October 15, 2020**  
**12:00 PM ~ Call to Order**

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**11:45 AM      LOGIN & CONNECT**

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

**12:05 PM      ROLL CALL**

**APPROVAL OF THE AGENDA**

**MINUTES**

- 11-A Approval of the Minutes of September 17, 2020  
*Recommended Motion: Approve the Minutes of September 17, 2020, as presented.*
- 12-A Approval of the Minutes of October 2, 2020, Special Meeting  
*Recommended Motion: Approve the Minutes of October 2, 2020, Special Meeting, as presented.*

**12:10 PM      COMMUNICATIONS & ANNOUNCEMENTS**

**12:15 PM      ADMINISTRATIVE REPORTS**

- 13-I AESD Executive Board Report (*Carl Johnson*)
  - OESD Board Vacancy (Director, District 1)
  - Board On-Boarding Sub Committee w/Superintendent
- 14-I Legislative Report/Update (*Stephanie Parker*)
- 15-I Superintendent (*Greg Lynch*)
  - School Reopening Update: COVID-19
- 16-I Financial, Technology, and Human Resources (*Monica Hunsaker*)
  - Unemployment Update
  - School District (COVID-19) Reopening Supports
- 17-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**
- 18-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (*Information only, no action required*)
- 1:05 PM VOUCHERS and PAYROLL**
- 19-A Vouchers and Payroll (*Monica Hunsaker*)  
*Recommended Motion: Approve the Vouchers and Payroll, as presented.*
- 1:10 PM PERSONNEL**
- 20-A Personnel (*Anna Winney*)  
*Recommended Motion: Approve the employments/resignations, as presented.*
- 1:15 PM STUDY SESSION – Network Services Department Goals, School Year 2020-2021**
- 1:35 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, November 12, 2020

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