

REVISED 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, April 23, 2020
11:40 AM ~ Audit Entrance
12:00 PM ~ Call to Order

11:40 AM **AUDIT ENTRANCE** (*a quorum of the Board may be present*)

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

12:05 PM **ROLL CALL**

APPROVAL OF THE AGENDA

MINUTES

- 70-A Approval of the Minutes of March 19, 2020
Recommended Motion: Approve the Minutes of March 19, 2020, as presented.

12:10 PM **COMMUNICATIONS & ANNOUNCEMENTS**

12:15 PM **ADMINISTRATIVE REPORTS**

- 71-I AESD Executive Board Report (*Carl Johnson*)
- 72-I Legislative Report/Update (*Stephanie Parker*)
- 73-I Board Self-Assessment (*Carl Johnson & Cliff Huenergard*)
- 74-I Superintendent (*Greg Lynch*)
 - School Closure Update: COVID-19
- 75-I Financial, Technology, and Human Resources (*Monica Hunsaker*)
 - Budget Status Report
 - 2020-2021 Staffing
 - Families First Coronavirus Response Act (FFCRA) - Emergency Leave Procedures for OESD Staff
- 76-I Teaching and Learning Services (*Susan Jung Lathrop*)
 - Teaching and Learning Updates
 - Head Start/Early Head Start/ECEAP/Coalition

1:15 PM **BUSINESS**

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

Page 1 of 2

BUSINESS (continued)

- 78-A Approval of Selection Criteria for EHS/HS/ECEAP
Recommended Motion: Approve Selection Criteria for EHS/HS/ECEAP, as presented.
- 79-A Head Start COVID-19 Response Funds Application *Recommended Motion: Approve the Head Start COVID-19 Response Funds Application, as presented.*
- 80-A Head Start Summer Program Funds Application *Recommended Motion: Approve the Head Start Summer Program Funds Application, as presented.*
- 81-A Non-Federal Share Waiver Application *Recommended Motion: Approve the Non-Federal Share Waiver Application, as presented.*
- 82-A School Year 2020-2021 Board Meeting Schedule *Recommended Motion: Approve the School Year 2020-2021 Board Meeting Schedule, as presented.*

1:20 PM

VOUCHERS and PAYROLL

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

1:25 PM

PERSONNEL

- 84-A Personnel (*Anna Winney*)
Recommended Motion: Approve the personnel changes, as presented.

1:30 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: May 21, 2020