

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

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

*Thursday, March 19, 2020*  
*12:00 PM ~ Call to Order*

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**10:30 AM Board Sub-Committee Self-Assessment Discussion** (a quorum may be present)

**11:40 AM Lunch service**

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

**12:05 PM ROLL CALL**

**APPROVAL OF THE AGENDA**

**MINUTES**

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

**12:25 PM COMMUNICATIONS & ANNOUNCEMENTS**

**12:30 PM ADMINISTRATIVE REPORTS**

- 53-I AESD Executive Board Report (*Carl Johnson*)
- 54-I Legislative Report/Update (*Stephanie Parker*)
- 55-I Board Self-Assessment (*Carl Johnson & Cliff Huenergard*)
- 56-I Superintendent (*Greg Lynch*)
  - COVID-19, Continuity of Operations
- 57-I Financial, Technology, and Human Resources (*Monica Hunsaker*)
  - Budget Status Report
  - Property Tax Presentation & Discussion
- 58-I Teaching and Learning Services (*Susan Jung Lathrop*)
  - Teaching and Learning Updates
  - Head Start/Early Head Start/ECEAP/Coalition

**1:15 PM BUSINESS**

- 59-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (February)
- 60-A Early Head Start Child Care Partnership Continuation Grant Application  
*Recommended Motion: Approve the Continuation Application of Early Head Start Grant, as presented.*
- 61-A Duration Application of Head Start Grant  
*Recommended Motion: Approve the Duration Application of Head Start Grant, as presented.*
- 62-A Cost of Living Adjustment (COLA) Application for Head Start Programs  
*Recommended Motion: Approve the Cost of Living Adjustment (COLA) Application for Head Start Programs, as presented.*

**BUSINESS (continued)**

- 63-A Baseline Grant Application of Head Start Grant  
*Recommended Motion: Approve the Baseline Grant Application of Head Start Grant, as presented.*
- 64-A Resolution 263: to increase the amount authorized for the Head Start/ECEAP Revolving Fund  
*Recommended Motion: Approve Resolution 263 to increase the amount authorized for the Head Start/ECEAP Revolving Fund, as presented.*
- 65-A Resolution 264: 403(b) Plan Amendment – Eligibility and Hardship Distribution Changes  
*Recommended Motion: Approve Resolution 264, 403(b) Plan Amendment – Eligibility and Hardship Distribution Changes, as presented.*
- 66-A Resolution 265: Emergency - Suspension of Policy  
*Recommended Motion: Approve Resolution 265, Emergency – Suspension of Policy, as presented.*
- 67-I Draft School Year 2020-2021 Board Meeting Schedule

**1:20 PM**

**VOUCHERS and PAYROLL**

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

**1:25 PM**

**PERSONNEL**

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

**1:30 PM**

**STUDY SESSION**

- Student Services Department Goals, School Year 2019-2020

**2:30 PM**

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

**3:00 PM**

**RETURN TO REGULAR SESSION & ADJOURNMENT**

**Next Meeting:** April 23, 2020