

**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  
Masks must be worn if entering the OESD building.*

**Thursday, November 12, 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**

- 21-A Approval of the Minutes of October 15, 2020  
*Recommended Motion: Approve the Minutes of October 15, 2020, as presented.*

**12:10 PM      COMMUNICATIONS & ANNOUNCEMENTS**

**12:15 PM      ADMINISTRATIVE REPORTS**

- 22-I AESD Executive Board Report (*Carl Johnson*)
  - OESD Board Vacancies (Directors, Districts 1 & 7)
- 23-I Legislative Report/Update (*Stephanie Parker*)
- 24-I Superintendent (*Greg Lynch*)
  - Board Intranet Page (web page review)
  - Regional Committee Update
  - School Reopening Update: COVID-19
- 25-I Financial, Technology, and Human Resources (*Monica Hunsaker*)
  - 2020-21 District Enrollment FTE and 2019-2020 Financial Year End Update
- 26-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**

- 28-A Early Head Start Child Care Partnership Grant Carry-Over Request 2020  
*Recommended Motion: Approve the Early Head Start Child Care Partnership Grant Carry-Over Request 2020, as presented.*
- 29-A Donation of \$1,000 from United Way of Kitsap County via grant award received from the Rayonier Community Fund for the purchase of tools for YouthBuild Kitsap  
*Recommended Motion: Approve the Donation of \$1,000 from United Way of Kitsap County via grant award received from the Rayonier Community Fund for the purchase of tools for YouthBuild Kitsap, as presented.*

**1:05 PM**

**VOUCHERS and PAYROLL**

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

**1:10 PM**

**PERSONNEL**

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

**1:15 PM**

**STUDY SESSION** – Early Learning 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, January 21, 2021