

**AGENDA (Revised)**  
**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, March 18, 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**

**12:05 PM      ROLL CALL**

**APPROVAL OF THE AGENDA**

**MINUTES**

- 62-A Approval of the Minutes of February 18, 2021  
*Recommended Motion: Approve the Minutes of February 18, 2021, as presented.*

**12:10 PM      COMMUNICATIONS & ANNOUNCEMENTS**

**12:15 PM      ADMINISTRATIVE REPORTS**

- 63-I AESD Executive Board Report (*Cliff Huenergard*)
- 64-I Legislative Report/Update (*Stephanie Parker*)
- 65-I Superintendent (*Greg Lynch*)
  - School Reopening Update: COVID-19
  - New Board Member Onboarding Debrief
- 66-I Financial, Technology, and Human Resources (*Monica Hunsaker*)
  - Budget Status Report
- 67-I Teaching and Learning Services (*Susan Jung Lathrop*)
  - Teaching and Learning Updates
  - Head Start/Early Head Start/ECEAP/Coalition

**1:00 PM      BUSINESS**

- 68-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (*Information only, no action required*)
- 69-A Approval of Donation from Disney Construction and Kitsap Building Association for a trailer for YouthBuild Kitsap  
*Recommended Motion: Approve the Donation from Disney Construction and Kitsap Building Association for a trailer for YouthBuild Kitsap, as presented.*

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**BUSINESS (continued)**

- 70-A Cost of Living Adjustment (COLA) Application and In-Kind Waiver for Head Start Program  
*Recommended Motion: Approve the Cost of Living Adjustment (COLA) Application and In-Kind Waiver for Head Start Program, as presented.*
- 71-I Draft School Year 2021-2022 Board Meeting Schedule  
*(Information for review only – No Action Required)*

**1:10 PM**

**VOUCHERS and PAYROLL**

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

**1:15 PM**

**PERSONNEL**

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

**1:20 PM**

**STUDY SESSION**

- 74-I Student Services: Threat Assessment
- 75-I Strategic Planning – Board Goals: School Year 2021-2022

**2:30 PM**

**RETURN TO REGULAR SESSION & ADJOURNMENT**

**Next Regular Meeting:** Thursday, April 15, 2021