

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, September 16, 2021

11:30 AM ~ Lunch Service

12:00 PM ~ Call to Order

11:45 AM LOGIN & CONNECT

12:00 PM CALL TO ORDER & PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE AGENDA

MINUTES

- 01-A Approval of the Minutes of August 19, 2021
Recommended Motion: Approve the Minutes of August 19, 2021, as presented.

12:15 PM COMMUNICATIONS & ANNOUNCEMENTS

12:20 PM ADMINISTRATIVE REPORTS

- 02-I AESD Executive Board Report (*Cliff Huenergard*)
- 03-I Legislative Report/Update (*Stephanie Parker*)
- 04-I Superintendent (*Greg Lynch*)
 - School Reopening Update: COVID-19
- 05-I Financial & Technology (*Monica Hunsaker*)
- 06-I Human Resources (*Anna Winney*)
 - Revised Board Procedure 5400 P9, Vacation Leave
 - OESD Salary & Compensation Review Timeline
- 07-I Teaching and Learning Services (*Susan Jung Lathrop*)
 - Teaching and Learning Updates
 - Head Start/Early Head Start/ECEAP/Coalition

1:45 PM BUSINESS

- 08-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Report (*Information only, no action required*)

1:50 PM VOUCHERS and PAYROLL

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

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BUSINESS (continued)

1:55 PM

PERSONNEL

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

2:00 PM

STUDY SESSION

- 11-I OESD Board Retreat discussion and Strategic Planning – Superintendent & Board
Goals: School Years 2021-2022

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

3:00 PM

ADJOURNMENT

Next Regular Meeting: Thursday, October 21, 2021