

AGENDA
OESD 114 BOARD OF DIRECTORS

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

***Location: This meeting will be held in person at the address above.
Due to COVID-19, Masks must be worn if entering the OESD building.***

Join by Audio/Video: Dial +1 669 900 6833 Meeting ID: 244 562 383 Password: 372604

Zoom Link: <https://zoom.us/j/244562383?pwd=OHlXUk5KTjlKSkcqNS9EVWFtRC96OT09>

**Please call 360-478-6880 for further instructions if dialing from a location outside of Washington State*

Thursday, October 21, 2021

11:30 AM ~ Lunch Service

12:00 PM ~ Call to Order

11:30 AM Lunch Service

12:00 PM CALL TO ORDER & PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE AGENDA

MINUTES

- 12-A Approval of the Minutes of September 16, 2021
Recommended Motion: Approve the Minutes of September 16, 2021, as presented.
- 13-A Approval of the Minutes of the Special Session, October 13, 2021
Recommended Motion: Approve the Minutes of the Special Session, October 13, 2021, as presented.

12:05 PM OESD SALARY & COMPENSATION REVIEW TIMELINE

12:15 PM COMMUNICATIONS & ANNOUNCEMENTS

12:20 PM ADMINISTRATIVE REPORTS

- 14-I AESD Executive Board Report (*Cliff Huenergard*)
- 15-I Legislative Report/Update (*Stephanie Parker*)
- 16-I Superintendent (*Greg Lynch*)
 - School Reopening Update: COVID-19
- 17-I Financial & Technology (*Monica Hunsaker*)
- 18-I Human Resources (*Anna Winney*)
- 19-I Teaching and Learning Services (*Susan Jung Lathrop*)
 - Teaching and Learning Updates
 - Head Start/Early Head Start/ECEAP/Coalition

1:20 PM BUSINESS

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

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BUSINESS (Continued)

- 21-I 2020-2021 Program Information Report (PIR) Summary & Comparison OESD Head Start & Early Head Start (*Information only, no action required*)

1:25 PM

VOUCHERS and PAYROLL

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

1:25 PM

PERSONNEL

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

1:30 PM

STUDY SESSION

- 24-I OESD Values

2:00 PM

OESD SUPERINTENDENT SEARCH PROPOSAL

- 25-A *Recommended Motion: 1) Retain Consultant Rich McBride to conduct Superintendent Search, or 2) Continue selection process for Superintendent Search Consultant.*

3:00 PM

ADJOURNMENT

Next Regular Meeting: Tuesday, November 16, 2021