

**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 and via Zoom (link below).***

***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=OHlXUk5KTjIKSkxqNS9EVWFtRC96OT09>*

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

**Tuesday, November 16, 2021**

*11:30 AM ~ Lunch Service*

*12:00 PM ~ Call to Order*

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**11:30 AM      Lunch Service**

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

**ROLL CALL**

**APPROVAL OF THE AGENDA**

**MINUTES**

- 26-A      Approval of the Minutes of October 21, 2021  
*Recommended Motion: Approve the Minutes of October 21, 2021, as presented.*
  
- 27-A      Approval of the Minutes of the Special Session, November 8, 2021  
*Recommended Motion: Approve the Minutes of the Special Session, November 8, 2021, as presented.*

**12:05 PM      COMMUNICATIONS & ANNOUNCEMENTS**

**12:15 PM      ADMINISTRATIVE REPORTS**

- 28-I      AESD Executive Board Report (*Cliff Huenergard*)
  - ESD and SBE Election Results 2021
  - AESD Study Session November 10, 2021
  - AESD Design Review
  
- 29-I      Legislative Report/Update (*Stephanie Parker*)
  
- 30-I      Superintendent (*Greg Lynch*)
  - School Reopening Update: COVID-19
  - OESD Organizational Values
  
- 31-I      Financial & Technology (*Monica Hunsaker*)
  - 2021-22 District Enrollment FTE and 2020-2021 Financial Year End Update
  
- 32-I      Human Resources (*Anna Winney*)
  
- 33-I      Teaching and Learning Services (*Susan Jung Lathrop*)
  - Teaching and Learning Updates
  - Head Start/Early Head Start/ECEAP/Coalition
    - Early Learning Department Goals 2021-2022 and Annual Policy Council Training

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**1:15 PM BUSINESS**

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

**1:25 PM VOUCHERS and PAYROLL**

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

**1:30 PM PERSONNEL**

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

**1:35 PM SUPERINTENDENT SEARCH UPDATE & APPROVE TIMELINE**

*Recommended Motion: Approve the Superintendent Search Timeline, as presented.*

**1:45 PM \*\*EXECUTIVE SESSION, if needed** – to review the performance of a public employee (pursuant to RCW 42.30.110)

**1:50 PM ADJOURNMENT**

**Next Regular Meeting: Thursday, January 20, 2022**