

AGENDA
OESD 114 BOARD OF DIRECTORS

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

This meeting will be held exclusively via Zoom (link details 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=OHlXUk5KTjlKSXkxqNS9EVWFtRC96QT09>

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

Thursday, January 20, 2022
12:00 PM ~ Call to Order

11:45 AM *Login & Connect*

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

OATHS OF OFFICE (*Ann Byrnes – District 1, Carl Johnson – District 3,
Donn Ring – District 5, John Haupt – District 7*)

12:10 PM **ROLL CALL**

APPROVAL OF THE AGENDA

MINUTES

- 42-A Approval of the Minutes of November 16, 2021
Recommended Motion: Approve the Minutes of November 1, 2021, as presented.
- 43-A Approval of the Special Meeting Minutes of December 13, 2021 *Recommended Motion: Approve the Minutes of December 13, 2021, as presented.*

12:15 PM **COMMUNICATIONS & ANNOUNCEMENTS**

12:20 PM **ADMINISTRATIVE REPORTS**

- 44-I AESD Executive Board Report (*Cliff Huenergard*)
- 45-I Legislative Report/Update (*Stephanie Parker*)
- 46-I Superintendent (*Greg Lynch*)
 - ESD Board Appreciation
 - School Reopening Update: COVID-19
- 47-I Financial, Technology, and Human Resources (*Monica Hunsaker*)
 - 2020-2021 Year-end Financial Statement and 2021-2022 Budget Status
- 48-I Teaching and Learning Services (*Susan Jung Lathrop*)
 - Teaching and Learning Updates
 - Head Start/Early Head Start/ECEAP/Coalition

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1:15 PM

BUSINESS

- 49-A Annual reorganization/election of officers
Call for nominations of Chairperson, Vice Chair, Legislative Representative, and AESD Executive Board.

Recommended Motion: Approve the election of _____ as Chairperson, _____ as Vice Chair, _____ as Legislative Representative, and _____ as AESD Executive Board Representative.
- 50-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (*Information only, no action required*)

1:25 PM

VOUCHERS and PAYROLL

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

1:30 PM

PERSONNEL

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

1:35 PM

****EXECUTIVE SESSION, if needed,** to discuss personnel matters, including OESD Superintendent Search discussion (*pursuant to RCW 42.30.110*)

2:35 PM

RETURN TO REGULAR SESSION & ADJOURNMENT

Next Regular Meeting: Thursday, February 17, 2022