

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: 816 7887 4027 Password: 000000
Zoom Link: <https://us02web.zoom.us/j/81678874027?pwd=TDVWNkF3V2VsalNWWjJzNmMmMnIzZz09>
**Please call 360-478-6880 for further instructions if dialing from a location outside of Washington State*

Thursday, February 17, 2022
12:00 PM ~ Call to Order

11:45 AM *Login & Connect*

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

12:10 PM **ROLL CALL**

APPROVAL OF THE AGENDA

MINUTES

- 54-A Approval of the Minutes of January 20, 2022
Recommended Motion: Approve the Minutes of January 20, 2022, as presented.
- 55-A Approval of the Special Meeting Minutes of February 1, 2022
Recommended Motion: Approve the Minutes of February 1, 2022, as presented.

12:15 PM **COMMUNICATIONS & ANNOUNCEMENTS**

12:20 PM **ADMINISTRATIVE REPORTS**

- 56-I AESD Executive Board Report (*Cliff Huenergard*)
- 57-I Legislative Report/Update (*Ann Byrnes*)
- 58-I Board Goals School Year 2022-2023 (*Cliff Huenergard and Greg Lynch*)
- 59-I Superintendent (*Greg Lynch*)
 - School Reopening Update: COVID-19
 - School District Levy Election Results
- 60-I Financial, Technology, and Human Resources (*Monica Hunsaker*)
 - Budget Status Report
 - Facilities Update
- 61-I Human Resources (*Anna Winney*)
- 62-I Teaching and Learning Services (*Susan Jung Lathrop*)
 - Teaching and Learning Updates
 - Head Start/Early Head Start/ECEAP/Coalition

BUSINESS

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

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1:15 PM

VOUCHERS and PAYROLL

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

PERSONNEL

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

1:20 PM

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

2:35 PM

RETURN TO REGULAR SESSION

SUPERINTENDENT SEARCH: FINALIST CANDIDATES

- 66-A Approve the Selection of Finalist Candidates for the OESD 114 Superintendent Position as Recommended by the Search Review Committee
Recommended Motion: Approve the Selection of Finalist Candidates for the OESD 114 Superintendent Position as recommended by the Search Review Committee, as presented.

2:45 PM

ADJOURNMENT

Next Regular Meeting: Thursday, March 17, 2022