

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 at the link below

Audio/Video: Dial +1 669 900 6833 Meeting ID: 816 7887 4027 Password: 000000 Zoom Link:
<https://us02web.zoom.us/j/81678874027?pwd=TDVWNkF3V2VsalNWWjJzNmMmMnIzZz09>

Due to COVID-19, Masks must be worn if entering the OESD building.

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

11:30 AM *Lunch service*

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

12:05 PM **ROLL CALL**

APPROVAL OF THE AGENDA

AUDIT ENTRANCE BRIEFING

MINUTES

- 69-A Approval of the Minutes of February 17, 2022
Recommended Motion: Approve the Minutes of February 17, 2022, as presented.
- 70-A Approval of the Special Meeting Minutes of February 23, 2022
Recommended Motion: Approve the Minutes of February 23, 2022, as presented.

12:25 PM **COMMUNICATIONS & ANNOUNCEMENTS**

12:35 PM **ADMINISTRATIVE REPORTS**

- 71-I AESD Executive Board Report (*Cliff Huenergard*)
- 72-I AESD Legislative Report (*Melissa Gombosky, AESD Legislative Liaison*)
- 73-I Legislative Report/Update (*Ann Byrnes*)
- 74-I Superintendent (*Greg Lynch*)
 - School Reopening Update: COVID-19
 - Draft School Year 2022-2023 Board Meeting Schedule
(Information for review only – No Action Required)
- 75-I Financial, Technology, and Human Resources (*Monica Hunsaker*)
 - Budget Status Report
 - Facilities Update
- 76-I Human Resources (*Anna Winney*)
 - Salary and Compensation Review Update
- 77-I Teaching and Learning Services (*Susan Jung Lathrop*)
 - Teaching and Learning Updates
 - Head Start/Early Head Start/ECEAP/Coalition

BUSINESS

2:05 PM

VOUCHERS and PAYROLL

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

PERSONNEL

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

2:15 PM

STUDY SESSION

- 80-I Strategic Planning Board Goals School Year 2022-2023 (*Cliff Huenergard and Greg Lynch*)

2:50 PM

ADJOURNMENT

Next Regular Meeting: Thursday, April 14, 2022