

REVISED 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: 244 562 383 Password: 372604

Zoom Link: <https://zoom.us/j/244562383?pwd=OHlXUk5KTjlKSXxqNS9EVWFtRC96QT09>

Thursday, April 14, 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

MINUTES

- 81-A Approval of the Minutes of March 17, 2022
Recommended Motion: Approve the Minutes of March 17, 2022, as presented.

12:10 PM **COMMUNICATIONS & ANNOUNCEMENTS**

- 83-I Board Members – Share a Best Practice (*Cliff Huenergard*)

12:25 PM **SALARY & COMPENSATION REVIEW UPDATE**

- 82-I Consultants will join via Zoom

12:40 PM **ADMINISTRATIVE REPORTS**

- 84-I Legislative Report/Update (*Ann Byrnes*)
- 85-I Superintendent (*Greg Lynch*)
- 86-I Financial and Technology (*Monica Hunsaker*)
 - Budget Status Report
- 87-I Human Resources (*Anna Winney*)
 - Diversity, Equity and Inclusion (DEI)
- 88-I Teaching and Learning Services (*Susan Jung Lathrop*)
 - Teaching and Learning Updates
 - Head Start/Early Head Start/ECEAP/Coalition

1:25 PM **BUSINESS**

- 89-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (*Information only, no action required*)
- 90-A Approval of Continuation Application of Early Head Start Child Care Partnerships
Recommended Motion: Approve the Continuation Application of Early Head Start Child Care Partnerships, as presented.

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BUSINESS (Continued)

- 91-A Approval of Continuation Application of Head Start Grant
Recommended Motion: Approve the Continuation Application of Head Start Grant, as presented.
- 92-A Approval of Quality Improvement Funding
Recommended Motion: Approve the Quality Improvement Funding, as presented.
- 93-A Non-Federal Share (In-Kind) Waiver Request
Recommended Motion: Approve the Non-Federal Share (In-Kind) Waiver Request, as presented.
- 94-A Application for Cost of Living Adjustment (COLA), Head Start/Early Head Start Grantees
Recommended Motion: Approve the Application for Cost of Living Adjustment (COLA) – Head Start/Early Head Start Grantees, as presented.
- 95-A 2020 Census – OESD Director District Boundary Change Recommendations
Recommended Motion: Move forward to Stage Two of the redistricting process for OESD 114 Director Districts.
- 96-A Strategic Planning – Approval of Board Goals: School Year 2022-2023 & Discussion and formulation of Board Sub-committee for Superintendent’s Evaluation
Recommended Motion: Approve the Board Goals, School Year 2022-2023, as presented.
- 97-A School Year 2022-2023 Board Meeting Schedule (*Decide on Nov. 15 or Nov. 22*)
Recommended Motion: Approve the School Year 2022-2023 Board Meeting Schedule, as presented.

2:25 PM

VOUCHERS and PAYROLL

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

PERSONNEL

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

2:30 PM

EXECUTIVE SESSION to review personnel matters (pursuant to RCW 42.30.110)

2:35 PM

ADJOURNMENT

Next Regular Meeting: Thursday, May 19, 2022