

**AGENDA**  
**OESD 114 BOARD OF DIRECTORS**

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

- *This meeting will be held in-person at the location above and via Audio Conference (Masks must be worn by all attendees regardless of vaccination status and all visitors must sign in and complete attestation at the lobby kiosk)*
- *To Join by Audio: Dial +1 669 900 6833, Meeting ID: 244 562 383, Password: 372604*  
*\*Please call 360-478-6880 for further instructions if dialing from a location outside of Washington State*

**Thursday, August 19, 2021**

*11:30 AM ~ Lunch Service*

*12:00 PM ~ Call to Order*

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**11:30 AM**      *Lunch service*

**11:45 AM**      **LOGIN & CONNECT**

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

**OATH OF OFFICE** (*John Haupt, District 7*)

**ROLL CALL**

**APPROVAL OF THE AGENDA**

**MINUTES**

- 117-A Approval of the Minutes of June 17, 2021  
*Recommended Motion: Approve the Minutes of June 17, 2021, as presented.*
- 118-A Approval of the Minutes of Special Session (interviews) July 12, 2021  
*Recommended Motion: Approve the Minutes of July 12, 2021, as presented.*

**12:15 PM**      **COMMUNICATIONS & ANNOUNCEMENTS**

**12:20 PM**      **ADMINISTRATIVE REPORTS**

- 119-I AESD Executive Board Report (*Cliff Huenergard*)
  - Debrief and Discussion: AESD Review with Doctors Susan Leddick and Joan Wade
- 120-I Legislative Report/Update (*Stephanie Parker*)
- 121-I Superintendent (*Greg Lynch*)
  - School Reopening Update: COVID-19
- 122-I Financial & Technology (*Monica Hunsaker*)
  - Budget Status Report
- 123-I Human Resources (*Anna Winney*)
- 124-I Teaching and Learning Services (*Susan Jung Lathrop*)
  - Teaching and Learning Updates
  - Head Start/Early Head Start/ECEAP/Coalition

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**1:45 PM**

**BUSINESS**

- 125-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start 2020-2021 Annual Report (*Information only, no action required*)
- 126-A Second Reading and Adoption of Revised Board Policy 5410, Holidays  
*Recommended Motion: Approve the Second Reading and Adoption of New Board Policy 5410, Holidays, as presented.*
- 127-A Approval for Out-of-Endorsement Assignment  
*Recommended Motion: Approve the Out-of-Endorsement Assignment, as presented.*

**2:00 PM**

**VOUCHERS and PAYROLL**

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

**PERSONNEL**

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

**2:10 PM**

**EXECUTIVE SESSION** (if needed) – to review the performance of a public employee (pursuant to RCW 42.30.110)

**2:30 PM**

**RETURN TO REGULAR SESSION**

**2:35 PM**

**ADJOURNMENT**

**Next Regular Meeting: Thursday, September 16, 2021**