

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=OHLXUk5KTjIKSkxqNS9EVWFtRC96QT09>

Thursday, August 18, 2022
12:00 PM ~ Call to Order

11:30 AM *Lunch service (no business will be conducted)*

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

ROLL CALL

APPROVAL OF THE AGENDA

MINUTES

- 136-A Approval of the Minutes of June 16, 2022
- 137-A Approval of the Minutes of the Special Session on June 22, 2022
- 138-A Approval of the Minutes of the Special Session on June 29, 2022
Recommended Motion: Approve the Minutes of June 16, 2022; June 22, 2022; and June 29, 2022, as presented.

12:05 PM **COMMUNICATIONS & ANNOUNCEMENTS**

- 139-I Board Members – Share a Best Practice

12:15 PM **ADMINISTRATIVE REPORTS**

- 140-I AESD Executive Board Report (*Cliff Huenergard*)
 - Annual Board Self-Assessment
 - Superintendent Evaluation Sub Committee
- 141-I Legislative Report/Update (*Ann Byrnes*)
- 142-I Superintendent (*Aaron Leavell*)
 - Introduce Candidate(s) for OESD Director District 2
 - OESD Superintendent Goals – School Year 2022-2023
- 143-I Financial and Technology (*Monica Hunsaker*)
 - Budget Status Report
- 144-I Human Resources (*Anna Winney*)
 - Renewed Contracts 2022-2023
- 145-I Teaching and Learning Services (*Susan Jung Lathrop*)
 - Teaching and Learning Updates
 - Head Start/Early Head Start/ECEAP/Coalition

12:45 PM **BUSINESS**

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

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BUSINESS (continued)

- 147-I OESD 114 Director District Boundary (Redistricting) Submitted
(Information only, no action required)
- 148-A Second Reading and Adoption of Revised Board Policy 6022, Fund Balance
Recommended Motion: Approve the Second Reading and Adoption of Revised Board Policy 6022, Fund Balance, as presented.
- 149-I Revised Procedure 5225P, Telecommuting *(Information only, no action required).*
- 150-I Revised Procedure 5310P, Compensation *(Information only, no action required).*
- 151-A Resolution #276, Cancelled Warrants – Unclaimed Property
Recommended Motion: Approve Resolution #276, Cancelled Warrants – Unclaimed Property, as presented.

1:15 PM

VOUCHERS and PAYROLL

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

PERSONNEL

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

1:20 PM

BOARD CANDIDATE INTERVIEW(S) for DISTRICT 2 (Unexpired Term)

1:50 PM

EXECUTIVE SESSION – to discuss Board Candidate(s) qualifications and to review personnel matters (pursuant to RCW 42.30.110)

2:20 PM

RETURN TO REGULAR SESSION

**(tentative) OESD BOARD OF DIRECTORS DISTRICT 2
NOMINATIONS AND VOTING**

(tentative) Recommended Motion: Call for nominations to fulfill the unexpired term of OESD Board Director District 2. Second & Roll Call Vote to follow.

2:25 PM

ADJOURNMENT

Next Regular Meeting: Thursday, September 15, 2022