

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=OHLXUk5KTjlKSkkxqNS9EVWFtRC96QT09>

Thursday, September 15, 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**
OATH OF OFFICE (*Vicki Collins – District 3*)
- 12:10 PM** **ROLL CALL**
APPROVAL OF THE AGENDA
MINUTES
- 01-A Approval of the Minutes of August 18, 2022
Recommended Motion: Approve the Minutes of August 18, 2022, as presented.
- 12:15 PM** **COMMUNICATIONS & ANNOUNCEMENTS**
- 02-I Board Members – Share a Best Practice
- 12:20 PM** **ADMINISTRATIVE REPORTS**
- 03-I AESD Executive Board Report (*Cliff Huenergard*)
 - OESD Board Vacancy (Director District 3)
 - Superintendent Evaluation Sub Committee Update
 - 04-I Legislative Report/Update (*Ann Byrnes*)
 - 05-I Superintendent (*Aaron Leavell*)
 - 06-I Financial and Technology (*Aaron Leavell*)
 - 07-I Human Resources (*Anna Winney*)
 - 08-I Teaching and Learning Services (*Susan Jung Lathrop*)
 - Teaching and Learning Updates
 - Head Start/Early Head Start/ECEAP/Coalition
- 12:50 PM** **BUSINESS**
- 09-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (*Information only, no action required*)
 - 10-I 2021-2022 Assessment & Child Outcomes Report (*Information only, no action required*)
 - 11-I 2021-2022 Annual Report - Early Learning (*Information only, no action required*)

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BUSINESS (continued)

- 12-A Resolution No. 277 - Authorizing Facsimile Signature of Nicole Roel to Sign on Specified Bank Accounts Held by the Olympic Educational Service District 114 at Key Bank. *Recommended Motion: Approve Resolution No. 277 - Authorizing Facsimile Signature of Nicole Roel to Sign on Specified Bank Accounts Held by The Olympic Educational Service District 114 at Key Bank., as presented.*

1:00 PM

VOUCHERS and PAYROLL

- 13-A Vouchers and Payroll (*Aaron Leavell*)
Recommended Motion: Approve the Vouchers and Payroll, as presented.

PERSONNEL

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

1:05 PM

ADJOURNMENT

Next Regular Meeting: Thursday, October 15, 2022

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