

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, October 20, 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**
- 12:05 PM** **ROLL CALL**
- APPROVAL OF THE AGENDA**
- MINUTES**
- 15-A Approval of the Minutes of September 15, 2022
Recommended Motion: Approve the Minutes of September 15, 2022, as presented.
- 12:10 PM** **COMMUNICATIONS & ANNOUNCEMENTS**
- 16-I Board Members – Share a Best Practice
- 12:20 PM** **ADMINISTRATIVE REPORTS**
- 17-I AESD Executive Board Report (*Cliff Huenergard*)
 - OESD Board Vacancy (Director District 3)
 - Superintendent Evaluation Sub Committee Update
 - 18-I Legislative Report/Update (*Ann Byrnes*)
 - 19-I Superintendent (*Aaron Leavell*)
 - Regional Committee Update
 - 20-I Financial and Technology (*Aaron Leavell*)
 - Communications Audit Update
 - 21-I Human Resources (*Anna Winney*)
 - 22-I Teaching and Learning Services (*Susan Jung Lathrop*)
 - Teaching and Learning Updates
 - Head Start/Early Head Start/ECEAP/Coalition
- 1:00 PM** **BUSINESS**
- 23-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (*Information only, no action required*)
 - 24-A Interlocal Cooperation Agreement (OESD and South Kitsap School District) Regarding Business Services
Suggestion motion: Approve the Interlocal Cooperation Agreement (OESD and South Kitsap School District) Regarding Business Services, as presented.

1:10 PM

VOUCHERS and PAYROLL

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

PERSONNEL

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

1:15 PM

BOARD CANDIDATE INTERVIEWS for DISTRICT 3 (Unexpired Term)

3:00 PM

EXECUTIVE SESSION – to discuss the candidate (s) qualifications
(pursuant to RCW 42.30.110)

3:30 PM

RETURN TO REGULAR SESSION

**OESD BOARD OF DIRECTORS DISTRICT 7 NOMINATIONS
AND VOTING**

Recommended Motion: Call for nominations to fulfill the unexpired term of OESD Board Director District 7. Second & Vote to follow.

3:30 PM

ADJOURNMENT

Next Regular Meeting:

Tuesday, November 15, 2022

(Due to the WSSDA Conference, the November meeting will be held on a Tuesday)