

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>

Tuesday, November 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 (*Bruce Richards – District 3*)
- 12:10 PM** **ROLL CALL**
APPROVAL OF THE AGENDA
MINUTES
- 27-A Approval of the Minutes of October 20, 2022
Recommended Motion: Approve the Minutes of October 20, 2022, as presented.
- 12:15 PM** **COMMUNICATIONS & ANNOUNCEMENTS**
- 28-I Board Members – Share a Best Practice
- 12:25 PM** **ADMINISTRATIVE REPORTS**
- 29-I AESD Executive Board Report (*Cliff Huenergard*)
 - 30-I Legislative Report/Update (*Ann Byrnes*)
 - 31-I Superintendent (*Aaron Leavell*)
 - 32-I Financial and Technology (*Aaron Leavell*)
 - 2022-23 District Enrollment FTE and 2021-2022 Financial Year End Update
 - 33-I Human Resources (*Anna Winney*)
 - 34-I Teaching and Learning Services (*Susan Jung Lathrop*)
 - Teaching and Learning Updates
 - Head Start/Early Head Start/ECEAP/Coalition - Early Learning Department Goals 2022- 2023 and Annual Policy Council Training
- 2:20 PM** **BUSINESS**
- 35-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (*Information only, no action required*)
- 2:25 PM** **VOUCHERS and PAYROLL**
- 36-A Vouchers and Payroll (*Aaron Leavell*)
Recommended Motion: Approve the Vouchers and Payroll, as presented.
- PERSONNEL**
- 37-A Personnel (*Anna Winney*)
Recommended Motion: Approve the employments/resignations, as presented.
- 2:30 PM** **ADJOURNMENT**

Next Regular Meeting: Thursday, January 19, 2023

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