

**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**

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- 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 2*)
- 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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