

**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, January 19, 2023**  
**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**

**12:10 PM**      **ROLL CALL**

**APPROVAL OF THE AGENDA**

**MINUTES**

- 38-A Approval of the Minutes of November 15, 2022  
*Recommended Motion: Approve the Minutes of November 15, 2022, as presented.*

**12:15 PM**      **COMMUNICATIONS & ANNOUNCEMENTS**

- 39-I Board Members – Share a Best Practice
- 40-I WSSDA Annual Conference - Debrief

**12:20 PM**      **ADMINISTRATIVE REPORTS**

- 41-I AESD Executive Board Report (*Cliff Huenergard*)
- 42-I Legislative Report/Update (*Ann Byrnes*)
- 43-I Superintendent (*Aaron Leavell*)
  - ESD Board Appreciation
- 44-I Financial and Technology (*Aaron Leavell*)
  - Update on 2021-2022 Fiscal Year-end and 2022-2023 Budget Status
- 45-I Human Resources (*Aaron Leavell*)
  - 2022-2023 Staffing (*Information only, no action required*)
- 46-I Teaching and Learning Services (*Susan Jung Lathrop*)
  - Teaching and Learning Updates
  - Head Start/Early Head Start/ECEAP/Coalition - Early Learning
  - Special Services Department Goals

**1:20 PM**      **BUSINESS**

- 47-A Annual reorganization/election of officers  
*Call for nominations of Chairperson, Vice Chair, Legislative Representative, and AESD Executive Board.*

*Recommended Motion: Approve the election of \_\_\_\_\_ as Chairperson, \_\_\_\_\_ as Vice Chair, \_\_\_\_\_ as Legislative Representative, and \_\_\_\_\_ as AESD Executive Board Representative.*

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**BUSINESS** (continued)

- 48-A Regional Committee Appointments  
*Recommended motion: Re-appoint Walter Draper, District 2, and Mike Brennan, District 4, and newly appoint Arthur Wightman, District 6, to serve as representatives to the Regional Committee on School District Reorganization.*
- 49-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (*Information only, no action required*)
- 50-A Approval of \$5,000 Donation from Kaiser Permanente  
*Recommended Motion: Approve \$5,000 Donation from Kaiser Permanente, as presented*

**1:35 PM**

**VOUCHERS and PAYROLL**

- 51-A Vouchers and Payroll (*Aaron Leavell*)

**PERSONNEL**

- 52-A Personnel (*Aaron Leavell*)  
*Recommended Motion: Approve the employments/resignations, as presented.*

**1:40 PM**

**STUDY SESSION**

- 53-I Board Retreat Planning

**2:10 PM**

**EXECUTIVE SESSION**, to discuss personnel matters and evaluate the performance of a public employee (*pursuant to RCW 42.30.110*)

**2:30 PM**

**RETURN TO REGULAR SESSION**

**2:30 PM**

**ADJOURNMENT**

**Next Regular Meeting:** Thursday, February 16, 2023