

**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, February 16, 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**
- 54-A Approval of the Minutes of January 19, 2023  
*Recommended Motion: Approve the Minutes of January 19, 2023, as presented.*
- 12:15 PM**      **COMMUNICATIONS & ANNOUNCEMENTS**
- 55-I Board Members – Share a Best Practice
- 12:20 PM**      **ADMINISTRATIVE REPORTS**
- 56-I AESD Executive Board Report (*Cliff Huenergard*)
    - AESD Conference Attendance
    - AESD Award of Distinction
  - 57-I Legislative Report/Update (*Bruce Richards*)
  - 58-I Superintendent (*Aaron Leavell*)
  - 59-I Financial and Technology (*Jason Rhoads*)
    - Update on 2021-2022 Fiscal Year-end
  - 60-I Human Resources (*Mari Flosi*)
  - 61-I Teaching and Learning Services (*Susan Jung Lathrop*)
    - Teaching and Learning Updates
    - Head Start/Early Head Start/ECEAP/Coalition - Early Learning
    - Data Center Department Goals & System Pathways Update
- 1:20 PM**      **BUSINESS**
- 62-I Audit Entrance Update (*Aaron Leavell - Information only, no action required*)
  - 63-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (*Information only, no action required*)
  - 64-I Superintendent Evaluation Procedure 1605 (*Information only, no action required*)
  - 65-A Resolution #278, Authorizing Facsimile Signature of Jason Rhoads to sign on specified bank accounts held by the Olympic Educational Service District 114 at Key Bank. *Recommended Motion: Approve Resolution #278, Authorizing Facsimile Signature of Jason Rhoads to sign on specified bank accounts held by the Olympic Educational Service District 114 at Key Bank, as presented.*

**1:35 PM**

**VOUCHERS and PAYROLL**

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

**PERSONNEL**

- 67-A Personnel (*Mari Flosi*)  
*Recommended Motion: Approve the employments/resignations, as presented.*

**1:40 PM**

**STUDY SESSION**

- 68-I Board Retreat Planning

**2:30 PM**

**RETURN TO REGULAR SESSION**

**2:30 PM**

**ADJOURNMENT**

**Next Special Meeting:** Friday, March 3, 2023 (Board Retreat)

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