

**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=OHLXUk5KTjlKSxqNS9EVWFtRC96QT09>*

**Thursday, March 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**
- 69-A Approval of the Minutes of February 16, 2023  
*Recommended Motion: Approve the Minutes of February 16, 2023, as presented.*
  - 70-A Approval of the Special Meeting Minutes of March 3, 2023.  
*Recommended Motion: Approve the Minutes of March 3, 2023, as presented.*
- 12:15 PM**      **COMMUNICATIONS & ANNOUNCEMENTS**
- 71-I Board Members – Share a Best Practice and Board Retreat Debrief
- 12:20 PM**      **ADMINISTRATIVE REPORTS**
- 72-I AESD Executive Board Report (*Cliff Huenergard*)
    - AESD Conference Attendance
    - AESD Award of Distinction
  - 73-I Legislative Report/Update (*Bruce Richards*)
  - 74-I Superintendent (*Aaron Leavell*)
    - Draft School Year 2023-2024 Board Meeting Schedule (*Information for review only – No Action Required*)
  - 75-I Financial and Technology (*Jason Rhoads*)
    - 2022-2023 Budget Status Report
    - Audit Update (*Information only, no action required*)
  - 76-I Human Resources (*Mari Flosi*)
  - 77-I Teaching and Learning Services (*Susan Jung Lathrop*)
    - Teaching and Learning Updates
    - Head Start/Early Head Start/ECEAP/Coalition - Early Learning
    - Workers' Compensation Department Goals
- 1:30 PM**      **BUSINESS**
- 78-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (*Information only, no action required*)
  - 79-A Application for Cost of Living Adjustment (COLA), Head Start/Early Head Start Grantees  
*Recommended Motion: Approve the Application for Cost of Living Adjustment (COLA) – Head Start/Early Head Start Grantees, as presented.*

**BUSINESS (continued)**

- 80-A Approval of Continuation Application of Head Start Grant  
*Recommended Motion: Approve the Continuation Application of Head Start Grant, as presented.*
- 81-A Approval of Continuation Application of Early Head Start Child Care Partnerships  
*Recommended Motion: Approve the Continuation Application of Early Head Start Child Care Partnerships, as presented.*
- 82-A Approval of Grant Consolidation of 10CH011839 and 10HP000355 (Head Start/Early Head Start and Early Head Start Child Care Partnerships)  
*Recommended Motion: Approve the Grant Consolidation of 10CH011839 and 10HP000355 (Head Start/Early Head Start and Early Head Start Child Care Partnerships), as presented.*
- 83-A Approval of Application for Head Start and Early Head Start Quality Improvement Funding  
*Recommended Motion: Approve the Application for Head Start and Early Head Start Quality Improvement Funding, as presented.*
- 84-A Approval of Early Head Start Child Care Partnership Slot Conversion and Locally Designed Option  
*Recommended Motion: Approve the Early Head Start Child Care Partnership Slot Conversion and Locally Designed Option, as presented.*
- 85-A Non-Federal Share (In-Kind) Waiver Request  
*Recommended Motion: Approve the Non-Federal Share (In-Kind) Waiver Request, as presented.*
- 86-A OESD Early Learning COVID Mitigation Policy  
*Recommended Motion: Approve the OESD Early Learning COVID Mitigation Policy, as presented.*
- 87-I Superintendent Evaluation Procedure 1605 (*Information only, no action required*)

**1:40 PM**

**VOUCHERS and PAYROLL**

- 88-A Vouchers and Payroll (*Jason Rhoads*)

**PERSONNEL**

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

**1:45 PM**

**STUDY SESSION**

- 90-I 2023-2024 Superintendent Goals

**2:00 PM**

**ADJOURNMENT**

**Next Regular Meeting: Thursday, April 20, 2023**

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