

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, May 18, 2023
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**
- 12:10 PM** **ROLL CALL**
- APPROVAL OF THE AGENDA**
- MINUTES**
- 109-A Approval of the Minutes of April 20, 2023
Recommended Motion: Approve the Minutes of April 20, 2023, as presented.
- 12:15 PM** **COMMUNICATIONS & ANNOUNCEMENTS**
- 110-I Board Members – Share a Best Practice
 - 111-I Recognize Alyson Rotter – 2023 AESD Award of Distinction Nominee
 - 112-I OESD Strategic Planning Discussion
 - 113-I Annual Board Self-Assessment
- 12:50 PM** **ADMINISTRATIVE REPORTS**
- 114-I Legislative Report/Update (*Bruce Richards*)
 - 115-I Superintendent (*Aaron Leavell*)
 - 116-I Financial and Technology (*Jason Rhoads*)
 - Budget Status Report
 - 2023-2024 Preliminary Budget Review
 - Debrief Audit Exit Conference (*Information only, no action required*)
 - 117-I Human Resources (*Mari Flosi*)
 - 2023-2024 Staffing
 - 118-I Teaching and Learning Services (*Susan Jung Lathrop*)
 - Teaching and Learning Updates
 - Head Start/Early Head Start/ECEAP/Coalition - Early Learning
 - Student Services Department Goals
- 1:50 PM** **BUSINESS**
- 119-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (*Information only, no action required*)
 - 120-I Kitsap Interagency Coordinating Council (KICC) 2023 Service Area Agreement (*Information only, no action required*)

BUSINESS (continued)

- 121-A Head Start & Early Head Start Selection Criteria/Points 2023-2024 (Policy 2500 and 2510). *Recommended Motion: Approve the Head Start & Early Head Start Selection Criteria/Points 2023-2024 (Policy 2500 and 2510), as presented.*
- 122-A Approval for Superintendent to sign AESD documents for the AESD Network, AESD Leadership Council, and AESD Constitution as the Designee of the OESD 114 Board of Directors. *Recommended Motion: Approve the OESD Superintendent to sign AESD documents for the AESD Network, AESD Leadership Council, and AESD Constitution as the Designee of the OESD 114 Board of Directors.*

2:00 PM

VOUCHERS and PAYROLL

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

PERSONNEL

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

2:05 PM

EXECUTIVE SESSION – to review the performance of a public employee (pursuant to RCW 42.30.110)

2:15 PM

REGULAR SESSION & ADJOURNMENT

Next Regular Meeting: Thursday, June 15, 2023