

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, June 15, 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**

12:05 PM **ROLL CALL**

APPROVAL OF THE AGENDA

MINUTES

- 125-A Approval of the Minutes of May 18, 2023
Recommended Motion: Approve the Minutes of May 18, 2023, as presented.

12:15 PM **COMMUNICATIONS & ANNOUNCEMENTS**

- 126-I Board Members – Share a Best Practice
- 127-I ESD Board Elections Timeline
- 128-I WSSDA Conference Registration Information
- 129-I Scheduling Fall Study Session: OESD Strategic Planning

12:25 PM **ADMINISTRATIVE REPORTS**

- 130-I Legislative Report/Update (*Bruce Richards*)
- 131-I Superintendent (*Aaron Leavell*)
- 132-I Financial and Technology (*Jason Rhoads*)
 - Budget Status Report
- 133-I Human Resources (*Mari Flosi*)
- 134-I Teaching and Learning Services (*Susan Jung Lathrop*)
 - Teaching and Learning Updates
 - Head Start/Early Head Start/ECEAP/Coalition - Early Learning

12:45 PM **BUSINESS**

- 135-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (*Information only, no action required*)
- 136-A ECEAP/Head Start Self-Assessment
Recommended Motion: Approve the ECEAP/Head Start Self-Assessment, as presented.
- 137-I Hearing; 2023-2023 Budget Review
- 138-A Resolution 279 – Budget 2023-2024
Recommended Motion: Approve Resolution 279 - Budget 2023-2024, as presented.

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1:10 PM

VOUCHERS and PAYROLL

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

PERSONNEL

- 140-A Personnel (*Mari Flosi*)

Recommended Motion: Approve the employments/resignations/termination and renewal of the Superintendent's contract, as presented.

1:15 PM

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

2:30 PM

REGULAR SESSION & ADJOURNMENT

Next Regular Meeting: Thursday, August 17, 2023