

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, September 21, 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**

ROLL CALL

APPROVAL OF THE AGENDA

MINUTES

- 01-A Approval of the Minutes of August 17, 2023
Recommended Motion: Approve the Minutes of August 17, 2023, as presented.

12:10 PM **COMMUNICATIONS & ANNOUNCEMENTS**

- 02-I Board Members – Share a Best Practice
- 03-I Board Engagement
- 04-I ESD Board Elections Update
- 05-I Conference Registration (WSSDA and AESA)
- 06-I Study Session/Retreat Update: October 17, 2023, 9:00 AM–3:00 PM

12:20 PM **ADMINISTRATIVE REPORTS**

- 07-I AESD Executive Board Report (*Ann Byrnes*)
- 08-I Legislative Report/Update (*Bruce Richards*)
- 09-I Superintendent (*Aaron Leavell*)
- 10-I Financial and Technology (*Jason Rhoads*)
 - Budget Status Report
- 11-I Human Resources (*Mari Flosi*)
- 12-I Teaching and Learning Services (*Susan Jung Lathrop*)
 - Teaching and Learning Updates
 - Head Start/Early Head Start/ECEAP/Coalition - Early Learning

12:50 PM **BUSINESS**

- 13-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (*Information only, no action required*)
- 14-I 2022-2023 Assessment & Child Outcomes Report (*Information only, no action required*)

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cc: Board Members, OESD #114 Staff, Central Kitsap Reporter, Port Townsend Leader, Kitsap Sun, The Peninsula Daily News, Sequim Gazette, North Kitsap Herald

1:00 PM

VOUCHERS and PAYROLL

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

PERSONNEL

- 16-A Approval of Exception to Leave Cash Out (in accordance with Procedure 5400 P9)
Recommended Motion: Approve the Exception to Leave Cash Out Procedure, as presented.
- 17-A Personnel (*Mari Flosi*)
Recommended Motion: Approve the employments/resignations/retirements, as presented.

1:05 PM

STUDY SESSION – OESD Superintendent and Assistant Superintendent Goals & Initiatives, School Year 2023-2024

1:20 PM

EXECUTIVE SESSION - *If needed* (pursuant to RCW 42.30.110)

1:25 PM

REGULAR SESSION & ADJOURNMENT

Next Special Meeting: Study Session/Board Retreat, Tuesday, October 17, 2023

Next Regular Meeting: Thursday, October 19, 2023