

## 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=OHLXUk5KTjlkSkxqNS9EVWFtRC96QT09>*

**Thursday, October 19, 2023**

**10:00 AM ~ Call to Order**

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- 9:45 AM**      *Coffee service (no business will be conducted)*
- 10:00 AM**      **CALL TO ORDER & PLEDGE OF ALLEGIANCE**  
**ROLL CALL**  
**APPROVAL OF THE AGENDA**  
**MINUTES**
- 18-A Approval of the Minutes of September 21, 2023  
*Recommended Motion: Approve the Minutes of September 21, 2023, as presented.*
  - 19-A Approval of the Minutes of the Special Session of October 17, 2023  
*Recommended Motion: Approve the Minutes of the Special Session of October 21, 2023, as presented.*
- 10:05 AM**      **EXECUTIVE SESSION** – to discuss the candidate(s) qualifications (pursuant to RCW 42.30.110)
- 10:10 AM**      **RETURN TO REGULAR SESSION**  
**BOARD CANDIDATE INTERVIEW(S) for DISTRICT 5 (Unexpired Term)**
- 10:40 AM**      **EXECUTIVE SESSION** – to discuss the candidate(s) qualifications (pursuant to RCW 42.30.110)
- 10:50 AM**      **RETURN TO REGULAR SESSION**  
**OESD BOARD OF DIRECTORS DISTRICT 5 NOMINATIONS AND VOTING**  
*Recommended Motion: Call for nominations to fulfill the unexpired term of OESD Board Director District 5*  
**OATH OF OFFICE – DIRECTOR DISTRICT 5**
- 11:00 AM**      **COMMUNICATIONS & ANNOUNCEMENTS**
- 20-I Board Members – Share a Best Practice
  - 21-I Board Engagement
  - 22-I ESD Board Elections Update & Succession Planning
  - 23-I Special Session/Retreat Debrief of October 17, 2023
- 11:30 AM**      **RECESS: Lunch service (no business will be conducted)**
- 11:50 AM**      **ADMINISTRATIVE REPORTS**
- 24-I AESD Executive Board Report (*Ann Byrnes*)
  - 25-I Legislative Report/Update (*Bruce Richards*)

*Page 1 of 2*

**ADMINISTRATIVE REPORTS (continued)**

- 26-I Superintendent (*Aaron Leavell*)
- 27-I Financial and Technology (*Jason Rhoads*)
  - Budget Status Report
- 28-I Human Resources (*Mari Flosi*)
- 29-I Teaching and Learning Services (*Susan Jung Lathrop*)
  - Teaching and Learning Updates
  - Head Start/Early Head Start/ECEAP/Coalition - Early Learning

**12:35 PM**

**BUSINESS**

- 30-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (*Information only, no action required*)
- 31-A Resolution #281, Cancelled Warrants – Unclaimed Property  
*Recommended Motion: Approve Resolution #281, Cancelled Warrants – Unclaimed Property, as presented.*

**12:40 PM**

**VOUCHERS and PAYROLL**

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

**PERSONNEL**

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

**12:45 PM**

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

**12:55 PM**

**REGULAR SESSION & ADJOURNMENT**

**Next Regular Meeting: Tuesday, November 21, 2023**

*(Due to the WSSDA Conference, the November meeting will be held on a Tuesday)*