

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>

Tuesday, November 21, 2023

10:00 AM ~ Call to Order

- 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
- 34-A Approval of the Minutes of October 19, 2023
Recommended Motion: Approve the Minutes of October 19, 2023, as presented.
- 11:00 AM** **COMMUNICATIONS & ANNOUNCEMENTS**
- 35-I Board Members – Share a Best Practice / Board Engagement / Updates
 - 36-I ESD Board Election Results (Succession Planning)
 - 37-I Rescheduling a Special Session/Board Retreat
- 11:30 AM** **RECESS: Lunch service (no business will be conducted)**
- 11:50 AM** **ADMINISTRATIVE REPORTS**
- 38-I AESD Executive Board Report (*Ann Byrnes*)
 - 39-I Legislative Report/Update (*Bruce Richards*)
 - 40-I Superintendent (*Aaron Leavell*)
 - 41-I Financial and Technology (*Jason Rhoads*)
 - Budget Status Report
 - 42-I Human Resources (*Jason Rhoads*)
 - 43-I Teaching and Learning Services (*Aaron Leavell*)
 - Recognition of Michelle Dower, 2023 Prevention Awards of Excellence by the State of Washington Health Care Authority
 - Teaching and Learning Updates
 - Head Start/Early Head Start/ECEAP/Coalition - Early Learning Annual Board Training
- 12:35 PM** **BUSINESS**
- 44-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (*Information only, no action required*)

Page 1 of 2

BUSINESS (continued)

- 45-A Revised 2023-2024 Board Meeting Schedule (changing start time of all meetings to 10:00 AM)
Recommended Motion: Revised 2023-2024 Board Meeting Schedule (changing start time of all meetings to 10:00 AM), as presented.
- 46-A Resolution #282, Authorizing Wire Transfer Service.
Recommended Motion: Approve Resolution #282, Authorizing wire transfer service from Kitsap County Treasurer to local bank account held by the Olympic Educational Service District 114, as presented.

12:40 PM

VOUCHERS and PAYROLL

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

PERSONNEL

- 48-A Personnel (*Jason Rhoads*)
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

NO SCHEDULED MEETING IN DECEMBER

Next Regular Meeting: Thursday, January 18, 2024, 10:00 AM