

OESD 114 Board of Directors Meeting Agenda

Thursday, May 16, 2024 at 10:00 AM

Location: This meeting will be held in person at the address above and via Zoom at the following link:

- **Zoom Link:** <https://zoom.us/j/244562383?pwd=OHlXUk5KTjlKSxqNS9EVWFtRC96QT09>
- **Audio/Video:** Dial +1 669 900 6833 **Meeting ID:** 244 562 383 **Password:** 372604

After 10:00 AM - Meeting Opening, additional times listed are approximate.

1. 9:45 AM Coffee service (no business will be conducted)

2. 10:00 AM Meeting Opening

2.1 Call to Order & Pledge of Allegiance

2.2 Roll Call

2.3 Approval of the Agenda

3. 10:05 Minutes

3.1 Minutes of the April 18, 2024, Meeting

4. 10:10 AM Communications & Announcements

4.1 Board Members -- Board Engagement / Updates

4.2 Annual Board Self Assessment

5. 10:30 AM Administrative Reports

5.1 AESD Executive Board Report (Ann Byrnes)

5.2 Legislative Report/Update (Jim Stoffer)

5.3 Superintendent (Aaron Leavell)

5.4 Financial and Technology (Jason Rhoads)

5.5 Human Resources (Mari Flosi)

5.6 Teaching and Learning Services (Sandy Gessner-Crabtree)

6. 11:30 AM Recess

7. 12:00 PM Business

- 7.1 Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports
- 7.2 Acceptance of Cost of Living Adjustment Awarded to All Head Start and Early Head Start Grantees, and Approval of Submission of a Non-Federal Share (In-Kind) Waiver for these Associated COLA Funds.
- 7.3 Revision to 2024-2025 Board Meeting Schedule (Revised meeting date of April 24, 2025)
- 7.4 Presentation and First Reading of New Board Policy 3424, Opioid-related Overdose Reversal

8. 12:10 PM Vouchers and Payroll (Jason Rhoads)

9. 12:15 PM Personnel

10. 12:20 PM Executive Session, if needed

11. 12:25 PM Regular Session & Adjournment

Next Regular Meeting: Thursday, June 20, 2024, 10:00 AM

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