



OESD 114 Board of Directors

Thursday, June 20, 2024 at 10:00 AM

Location: This meeting will be held in person at 105 National Avenue N., Bremerton, WA 98312 and via Zoom at the following link.

- Zoom Link: <https://zoom.us/j/244562383?pwd=OHlXUk5KTjlKSxkxqNS9EVWFtRC96QT09>
- 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
- 2.2 Roll Call
- 2.3 Pledge of Allegiance

3. Minutes

4. 10:10 AM Communications & Announcements

- 4.1 Board Members -- Board Engagement / Updates
- 4.2 Annual Board Self Assessment Review
- 4.3 Annual WSSDA Conference Registration Information

5. 10:30 AM Administrative Reports

- 5.1 AESD Executive Board Report (Aaron Leavell on behalf of Ann Byrnes)
- 5.2 Legislative Report/Update (Jim Stoffer)
- 5.3 Superintendent (Aaron Leavell)

5.4 Financial and Technology (Jason Rhoads)

6. 11:10 AM Executive Session

7. 11:30 AM Recess (lunch service - no business will be conducted)

8. 11:50 AM Administrative Reports (continued)

8.1 Human Resources (Mari Flosi)

8.2 Teaching and Learning Services (Sandy Gessner-Crabtree)

9. 12:05 PM Business

9.1 Hearing: 2024-2025 Budget

9.2 Resolution No. 286, Budget 2024-2025

9.3 OESD Response to Finding(s) in the Accountability Audit

9.4 Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports

9.5 2023-2024 ECEAP and Head Start Self Assessment and 2024-2025 Action Plan

9.6 Approval of Continuation Application of Head Start Grant

9.7 Second Reading and Adoption of New Board Policy 4424, Opioid-related Overdose Reversal

9.8 Board Policy and Procedure Revisions - Series 5000, Personnel (memo)
Summary of Policy and Procedure Revisions - Series 5000, Personnel

10. 12:30 PM Vouchers and Payroll (Jason Rhoads)

11. Personnel (Mari Flosi)

12. 12:35 PM Executive Session

13. 1:15 PM Regular Session & Adjournment

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