AGENDA
OESD 114 BOARD OF DIRECTORS
Olympic Educational Service District 114, 105 National Avenue North, Bremerton, WA 98312
Thursday, June 20, 2019
10:00 AM ~ Call to Order

10:00 AM CALL TO ORDER & PLEDGE OF ALLEGIANCE

10:05 AM ROLL CALL

APPROVAL OF THE AGENDA

MINUTES
- 126-A Approval of the Minutes of May 16, 2019
  Recommended Motion: Approve the Minutes of May 16, 2019, as presented.

10:30 AM EXECUTIVE SESSION – to review the performance of a public employee
(pursuant to RCW 42.30.110)

11:30 AM RECESS - Lunch service

11:55 AM RETURN TO REGULAR SESSION

12:00 PM RECOGNITION - Retirement and Years of Service

12:20 PM COMMUNICATIONS & ANNOUNCEMENTS

12:25 PM ADMINISTRATIVE REPORTS
- 127-I AESD Executive Board Report (Carl Johnson)
- 128-I Superintendent (Greg Lynch)
- 129-I Financial, Technology, and Human Resources (Monica Hunsaker)
  A. Salary Review Update
  B. Budget Status Report
- 130-I Teaching and Learning Services (Susan Jung Lathrop)
  - Teaching and Learning Updates
  - Head Start/Early Head Start/ECEAP/Coalition

1:05 PM BUSINESS
- 131-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head
  Start Monthly Reports (May)
- 132-A Head Start Self-Assessment: Recommended Motion: Approve the Head Start Self-
  Assessment, as presented.
- 133-A Second Reading and Adoption of New and Revised Policies: Recommended Motion:
  Approve the Second Reading and Adoption of New and Revised Policies (listed below),
  as presented.
  1. 3210, Nondiscrimination of Students
  2. 3240, Student Conduct

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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
BUSINESS (continued)

- 134-A Presentation and First Reading of Revised Policies: Recommended Motion: Approve the Presentation and First Reading of Revised Policies (listed below), as presented.
  1. 4215, Use of Tobacco, Nicotine Products and Deliver Devices Prohibited

- 135-A Deletion of Policies: Recommended Motion: Approve the Deletion of Policies (listed below), as presented.
  1. 5204, Smoking by Staff Members

- 136-A Budget Review and Hearing 2019-2020

- 137-A Resolution #262 – Budget 2019-2020
  Recommended Motion: Approve Resolution #262 - Budget 2019-2020, as presented.

1:10 PM VOUCHERS and PAYROLL
- 138-A Vouchers and Payroll (Monica Hunsaker)
  Recommended Motion: Approve the Vouchers and Payroll, as presented.

1:15 PM PERSONNEL
- 139-A Personnel (Sue Armstrong)
  Recommended Motion: Approve the personnel changes, as presented.

1:20 AM EXECUTIVE SESSION – to review the performance of a public employee (pursuant to RCW 42.30.110)

2:50 PM RETURN TO REGULAR SESSION & ADJOURNMENT

Next Meeting:
Thursday, August 15, 2019