AGENDA
OESD 114 BOARD OF DIRECTORS
Olympic Educational Service District 114, 105 National Avenue North, Bremerton, WA 98312

Thursday, November 14, 2019
12:00 PM ~ Call to Order

11:30 AM  Lunch service

12:00 PM  CALL TO ORDER & PLEDGE OF ALLEGIANCE

12:05 PM  ROLL CALL

APPROVAL OF THE AGENDA

MINUTES

• 19-A Approval of the Minutes of October 17, 2019
  Recommended Motion: Approve the Minutes of October 17, 2019, as presented.

12:10 PM  COMMUNICATIONS & ANNOUNCEMENTS

12:15 PM  ADMINISTRATIVE REPORTS

• 20-I AESD Executive Board Report (Carl Johnson)
• 21-I Superintendent (Greg Lynch)
• 22-I Financial, Technology, and Human Resources (Monica Hunsaker)
  • Benefits Update
  • School District Enrollment and Fund Balances
• 23-I Teaching and Learning Services (Susan Jung Lathrop)
  • Teaching and Learning Updates
  • Head Start/Early Head Start/ECEAP/Coalition

1:00 PM  BUSINESS

• 24-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (September)

• 25-A Presentation and First Reading of Revised Policies: Recommended Motion: Approve the First Reading of Revised Policies (listed below), as presented.
  1. 6213, Staff Travel
  2. 6215, Voucher and Warrant Certification and Approval
  3. 6500, Risk Management
  4. 6801, Capital Assets/Theft-Sensitive Assets

• 26-A Second Reading and Adoption of Revised Policies: Recommended Motion: Approve the Second Reading and Adoption of Revised Policies (listed below), as presented.
  1. 6000, Budget
  2. 6020, Accounting System
  3. 6022, Fund Balance
  4. 6114, Gifts and Donations (Renamed and renumbered from 6120 - Gifts from Public)
  5. 6250, Electronic Resources/Cellular Phones (Renamed and renumbered from 6002 – Cellular Phones)
B U S I N E S S (continued)

• 27-A Deletion of Policy 6216, Reimbursement for Goods and Services. Recommended
  Motion: Approve the Deletion of Policy 6216, Reimbursement for Goods and Services, as
  presented.

1:05 PM VOUCHERS and PAYROLL

• 28-A Vouchers and Payroll (Monica Hunsaker)
  Recommended Motion: Approve the Vouchers and Payroll, as presented.

1:10 PM PERSONNEL

• 29-A Personnel (Anna Winney)
  Recommended Motion: Approve the personnel changes, as presented.

1:15 PM STUDY SESSION

• Early Learning Department Goals, School Year 2019-2020
• 2020-2021 Board Goals – Preliminary Discussion

2:05 PM EXECUTIVE SESSION (if needed) – to review the performance of a public employee
  (pursuant to RCW 42.30.110)

2:15 PM RETURN TO REGULAR SESSION & ADJOURNMENT

Next Meeting: January 16, 2020