

AGENDA
OESD 114 BOARD OF DIRECTORS

Thursday, June 18, 2015
12:00 PM
Olympic Educational Service District 114
105 National Avenue North
Bremerton, WA 98312

12:00 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

12:05 PM OATH OF OFFICE

RECOGNITION – STAFF YEARS OF SERVICE

MINUTES

REPORTS

1. Superintendent
2. Financial, Technology, Instructional Resources, and Early Childhood Education
3. Teaching and Learning Services

BUSINESS

- Acceptance of Gift: Donation from East Bremerton Friends of the Library
- 2015-2016 Staff Salary Proposal
- Resolution 248 – Budget 2015-2016
- Policy 5110 Head Start Program Monitoring
 - ✓ Head Start Annual Program Self-Assessment including Plan for Corrective Action
 - ✓ Head Start Grant Application Approval (for upcoming grants and waiver)

PERSONNEL

BUDGET, VOUCHERS, PAYROLL APPROVAL

ADJOURNMENT

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