

**AGENDA**  
**OESD 114 BOARD OF DIRECTORS**  
*Olympic Educational Service District 114, 105 National Avenue North, Bremerton, WA 98312*  
*Thursday, April 21, 2016*  
*12:00 PM*

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**12:00 PM CALL TO ORDER & PLEDGE OF ALLEGIANCE**

**12:05 PM ROLL CALL**

**APPROVAL OF THE AGENDA**

**MINUTES**

- 79-A Approval of the Minutes of March 24, 2016  
*Recommended Motion: Approve the Minutes of March 24, 2016, as presented.*

**12:15 PM ADMINISTRATIVE REPORTS**

- 80-I Superintendent (*Greg Lynch*)
  - OESD Future Review
  - Salary Study Update
  - Facilities Study Update
  - School Year 2016-2017 Board Meeting Schedule Draft
- 81-I AESD Executive Board Report (*Carl Johnson*)
  - AESD Annual Conference Debrief
- 82-I Financial, Technology, and Instructional Resources (*Monica Hunsaker*)
  - Budget Status Report
- 83-I Teaching and Learning Services (*Stephanie Parker*)
  - STEM Update

**1:45 PM BUSINESS**

- 84-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (March)
- 85-A Approval of Procedures and Criteria for Recruitment for Head Start Programs  
*Recommended Motion: Approve the Procedures and Criteria for Recruitment for Head Start Programs, as presented.*
- 86-A Approval of Conversion of Head Start Home Based slots to Early Head Start  
*Recommended Motion: Approve the Conversion of Head Start Home Base slots to Early Head Start, as presented.*
- 87-A Second Reading and Adoption of Policy 5610, *Classified Personnel – Intermittent Employment*  
*Recommended Motion: Approve the Second Reading and Adoption of Policy 5610, Classified Personnel – Intermittent Employment, as presented.*
- 88-A Second Reading and Adoption of Policy 5411, *Vacation Leave*. *Recommended Motion: Approve the Second Reading and Adoption of Policy 5411, Vacation Leave, as presented.*

**2:05 PM VOUCHERS and PAYROLL**

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

**2:10 PM PERSONNEL**

- 90-A Personnel (*Sue Armstrong*)  
*Recommended Motion: Approve the personnel changes, as presented.*
- 91-A 2016-2017 Staffing (*Sue Armstrong*)  
*Recommended Motion: Approve the 2016-2017 Staffing, as presented.*

**2:20 PM ADJOURNMENT**

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