

AGENDA - Revised
OESD 114 BOARD OF DIRECTORS

Olympic Educational Service District 114, 105 National Avenue North, Bremerton, WA 98312

Thursday, April 27, 2017
10:30 AM ~ Study Session
12:45 PM ~ Call to Order

10:30 AM **STUDY SESSION – Strategic Planning**

12:00 PM **AUDIT EXIT CONFERENCE**

12:15 PM **RECESS** (*Lunch Service*)

12:45 PM **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

12:50 PM **ROLL CALL**

APPROVAL OF THE AGENDA

MINUTES

- 90-A Approval of the Minutes of March 16, 2017
Recommended Motion: Approve the Minutes of March 16, 2017, as presented.

1:00 PM **ADMINISTRATIVE REPORTS**

- 91-I Superintendent (*Greg Lynch*)
 - 2017 AESD Conference Debrief
 - OESD Evaluation Committee
- 92-I AESD Executive Board Report (*Carl Johnson*)
- 93-I Financial, Technology, and Instructional Resources (*Monica Hunsaker*)
 - Budget Status
- 94-I Teaching and Learning Services (*Susan Jung Lathrop*)
 - Professional Development Review/Update
 - Matrix of Services

1:50 PM **BUSINESS**

- 95-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (March)
- 96-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.
- 97-A Second Reading and Adoption of Policy 6002, Cellular Phones. *Recommended Motion: Approve the Second Reading and Adoption of Policy 6002, Cellular Phones, as presented.*
- 98-A Second Reading and Adoption of Policy 4210, Regulations of Dangerous Weapons on OESD 114 Premises. *Recommended Motion: Approve the Second Reading and Adoption of Policy 4210, Regulations of Dangerous Weapons on OESD 114 Premises, as presented.*
- 99-A Second Reading and Adoption of Policy 5201, Drug Free Workplace. *Recommended Motion: Approve the Second Reading and Adoption of Policy 5201, Drug Free Workplace, as presented.*

2:15 PM

VOUCHERS and PAYROLL

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

2:20 PM

PERSONNEL

- 101-A Personnel (*Sue Armstrong*)
Recommended Motion: Approve the personnel changes, as presented.
- 102-I 2017-2018 Staffing (*Sue Armstrong*)

2:25 PM

ADJOURNMENT

Next Meeting:

May 18, 2017
12:00 PM