

AGENDA
OESD 114 BOARD OF DIRECTORS

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

Thursday, April 19, 2018

11:40 AM ~ Lunch Service

12:00 PM ~ Call to Order

11:40 AM *Lunch service*

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

12:05 PM **ROLL CALL**

APPROVAL OF THE AGENDA

MINUTES

- 89-A Approval of the Minutes of March 27, 2018
Recommended Motion: Approve the Minutes of March 27, 2018, as presented.

12:10 PM **ADMINISTRATIVE REPORTS**

- 90-I Superintendent (*Greg Lynch*)
 - 2018 AESD Conference Debrief
- 91-I AESD Executive Board Report (*Carl Johnson*)
- 92-I Financial, Technology, and Human Resources (*Monica Hunsaker*)
 - Budget Status Report
 - Budget Update
- 93-I Teaching and Learning Services (*Susan Jung Lathrop*)
 - Social Media

12:40 PM **BUSINESS**

- 94-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (March)
- 95-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.

12:50 PM **VOUCHERS and PAYROLL**

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

12:55 PM **PERSONNEL**

- 97-A Personnel (*Sue Armstrong*)
Recommended Motion: Approve the personnel changes, as presented.
- 98-I 2018-2019 Staffing (*Sue Armstrong*)

1:00 PM **STUDY SESSION**

- 99-I Board & Superintendent Goals, School Year 2018-2019

2:00 PM **ADJOURNMENT**

Next Meeting:
Thursday, May 17, 2018