

AGENDA
OESD 114 BOARD OF DIRECTORS

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

Thursday, April 18, 2019
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

- 88-A Approval of the Minutes of March 21, 2019
Recommended Motion: Approve the Minutes of March 21, 2019, as presented.

12:10 PM **COMMUNICATIONS & ANNOUNCEMENTS**

12:15 PM **ADMINISTRATIVE REPORTS**

- 89-I AESD Executive Board Report (*Carl Johnson*)
- 90-I Superintendent (*Greg Lynch*)
- 91-I Financial, Technology, and Human Resources (*Monica Hunsaker*)
 - A. Budget Status Report
 - B. 2019-2020 Staffing
 - C. Salary Review Update
- 92-I Teaching and Learning Services (*Susan Jung Lathrop*)
 - Teaching and Learning Updates
 - Head Start/Early Head Start/ECEAP/Coalition

12:45 PM **BUSINESS**

- 93-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (February)
- 94-A Approval of Selection Criteria for EHS/HS/ECEAP
Recommended Motion: Approve Selection Criteria for EHS/HS/ECEAP, as presented.
- 95-A Resolution #260, Exemption from Indexing Public Records: *Recommended Motion: Approve Resolution #260, Exemption from Indexing Public Records, as presented.*
- 96-A Presentation and First Reading of New and Revised Policies: *Recommended Motion: Approve the Presentation and First Reading of New and Revised Policies (listed below), as presented.*
 1. 4040, Public Records Requests
 2. 1610, Conflict of Interest

BUSINESS (continued)

- 97-A Second Reading and Adoption of Revised Policies: *Recommended Motion: Approve the Second Reading and Adoption of Revised Policies (listed below), as presented.*
 1. 4041, Records Retention Management
- 98-A School Year 2019-2020 Board Meeting Schedule *Potential Motion: Approve the School Year 2019-2020 Board Meeting Schedule, as presented.*
- 99-A Approve Donation from United Way of Kitsap County to provide dinner/meal for *YouthBuild* for its celebration of success/graduation: *Recommended Motion: Approve the Donation from United Way of Kitsap County to provide dinner/meal for YouthBuild for its celebration of success/graduation, as presented.*

1:00 PM

VOUCHERS and PAYROLL

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

1:15 PM

PERSONNEL

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

1:20 PM

STUDY SESSION

- 102-I Curriculum, Instruction and Assessment:
Department Goals for School Year 2018-2019

2:20 PM

EXECUTIVE SESSION – to review the performance of a public employee
(pursuant to RCW 42.30.110)

2:30 PM

ADJOURNMENT

Next Meeting:
Thursday, May 16, 2019