

AGENDA
OESD 114 BOARD OF DIRECTORS

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

Thursday, August 15, 2019
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**
- 140-A Approval of the Minutes of June 20, 2019
Recommended Motion: Approve the Minutes of June 20, 2019, as presented.
- 12:10 PM** **COMMUNICATIONS & ANNOUNCEMENTS**
- 12:15 PM** **ADMINISTRATIVE REPORTS**
- 141-I AESD Executive Board Report (*Carl Johnson*)
 - 142-I Superintendent (*Greg Lynch*)
 - 143-I Financial, Technology, and Human Resources (*Monica Hunsaker*)
 - A. Budget Status Report
 - 144-I Teaching and Learning Services (*Susan Jung Lathrop*)
 - Teaching and Learning Updates
 - Head Start/Early Head Start/ECEAP/Coalition
- 12:45 PM** **BUSINESS**
- 145-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (May)
 - 146-A Second Reading and Adoption of New and Revised Policies: *Recommended Motion: Approve the Second Reading and Adoption of New and Revised Policies (listed below), as presented.*
 1. 4215, Use of Tobacco, Nicotine Products and Deliver Devices Prohibited
 - 147-A Resolution 263 Warrant Cancellation *Recommended Motion: Approve Resolution 263, Cancelled Warrants, as presented.*
- 12:50 PM** **VOUCHERS and PAYROLL**
- 148-A Vouchers and Payroll (*Monica Hunsaker*)
Recommended Motion: Approve the Vouchers and Payroll, as presented.
- 12:55 PM** **PERSONNEL**
- 149-A Personnel (*Anna Winney*)
Recommended Motion: Approve the personnel changes, as presented.
- 1:00 PM** **EXECUTIVE SESSION** – to review the performance of a public employee (pursuant to RCW 42.30.110)
- 1:15 PM** **RETURN TO REGULAR SESSION & ADJOURNMENT**

Next Meeting: Thursday, September 19, 2019