

AGENDA  
OESD 114 BOARD OF DIRECTORS

Thursday, August 21, 2014  
12:00 PM  
North Olympic Peninsula Skills Center – Haller Room  
905 West 9th Street  
Port Angeles, WA 98363

CALL TO ORDER

ROLL CALL

MINUTES

REPORTS

1. Superintendent
2. Financial, Technology, Instructional Resources, and Early Childhood Education
3. Teaching and Learning Services

BUSINESS

1. Policy 5110, Head Start Program Monitoring
  - Procedures/Schedule for Program Planning including Community Needs Assessment
2. 2014-2015 Health Benefits

BUDGET, VOUCHERS, PAYROLL APPROVAL

OESD BOARD OF DIRECTOR DISTRICT 7 CANDIDATE INTERVIEWS

RECESS INTO EXECUTIVE SESSION to discuss the candidate qualifications (pursuant to RCW 42.30.110)

RETURN TO REGULAR SESSION

OESD BOARD OF DIRECTOR DISTRICT 7 NOMINATIONS AND VOTING

EXECUTIVE SESSION to discuss the performance of an individual public employee (pursuant to RCW 42.30.110)

RETURN TO REGULAR SESSION

PERSONNEL

ADJOURNMENT

cc: Board Members, OESD #114 Staff, Central Kitsap Reporter, Port Townsend Leader, The Sun, The Peninsula Daily News, Sequim Gazette, North Kitsap Herald