

AGENDA
OESD 114 BOARD OF DIRECTORS

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

Thursday, August 20, 2015, 12:00 PM

12:30 PM CALL TO ORDER & PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE AGENDA

MINUTES

- 96-A Approval of the Minutes of June 18, 2015
Recommended Motion: Approve the Minutes of June 18, 2015, as presented.

12:35 PM ADMINISTRATIVE REPORTS

- 97-I Superintendent (Greg Lynch)
- 98-I Financial, Technology, and Instructional Resources (Carol Kovarnik)
- 99-I Teaching and Learning Services (Sandra Gessner-Crabtree)
- 100-I Early Learning Update (Greg Lynch)

1:00 PM BUSINESS

- 101-I Policy 5110, Head Start Program Monitoring: Head Start/ECEAP & Early Head Start Monthly Reports (June and July)
- 102-A Policy 5100 and 5110, Head Start Program Monitoring: Procedures and Planning Schedule including Community Needs Assessment
Recommended Motion: Approve the 2015-16 Procedures and Program Planning Schedule including Community Needs Assessment, as presented.
- 103-A Policy 5100 and 5110, Head Start Program Monitoring: Eligibility, Recruitment, Selection, Enrollment, and Attendance Procedures (revised) and required Professional Development
Recommended Motion: Approve the Eligibility, Recruitment, Selection, Enrollment, and Attendance Procedures, as revised.
- 104-A 2015-2016 Health Benefits
Recommended Motion: Approve the 2015-2016 Health Benefits, as presented.

1:45 PM BUDGET, VOUCHERS, PAYROLL

- 105-A Budget, Vouchers, Payroll
Recommended Motion: Approve the Budget, Vouchers, and Payroll, as presented.

1:55 PM PERSONNEL

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

2:00 PM EXECUTIVE SESSION (to discuss the performance of an individual public employee pursuant to RCW 42.30.110)

2:30 PM RETURN TO REGULAR SESSION

ADJOURNMENT