

AGENDA
OESD 114 BOARD OF DIRECTORS
Olympic Educational Service District 114, 105 National Avenue North, Bremerton, WA 98312
Thursday, August 18, 2016
10:00 AM

- 10:00 AM** **CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- 10:05 AM** **ROLL CALL**
- APPROVAL OF THE AGENDA**
- MINUTES**
- 123-A Approval of the Minutes of June 16, 2016
Recommended Motion: Approve the Minutes of June 16, 2016, as presented.
- 10:10 AM** **EXECUTIVE SESSION** – to discuss the candidate qualifications (pursuant to RCW 42.30.110)
- 10:30 AM** **RETURN TO REGULAR SESSION**
- OESD BOARD OF DIRECTOR DISTRICT 6 CANDIDATE INTERVIEWS**
- 11:50 AM** **EXECUTIVE SESSION** – to discuss the candidate qualifications (pursuant to RCW 42.30.110)
- 12:15 PM** **RETURN TO REGULAR SESSION**
- OESD BOARD OF DIRECTOR DISTRICT 6 NOMINATIONS AND VOTING**
- OATH OF OFFICE** (*tentative pending Board decision*)
- RECESS: FACILITY TOUR & REFRESHMENTS**
- 12:45 PM** **ADMINISTRATIVE REPORTS**
- 124-I Superintendent (*Greg Lynch*)
 - 125-I AESD Executive Board Report (*Carl Johnson*)
 - 126-I Financial, Technology, and Instructional Resources (*Monica Hunsaker*)
 - Budget Status Report
 - Policy Update
 - Technology Update
 - Facilities Update
 - 2016-2017 Health Benefits Review
 - 127-I Teaching and Learning Services (*Susan Jung Lathrop*)
- 1:15 PM** **BUSINESS**
- 128-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (June and July)
 - 129-I Head Start, Early Head Start & Early Childhood Education and Assistance Program: Assessment and Child Outcomes Report 2015 - 2016

BUSINESS *(continued)*

- 130-A 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.
- 131-A Second Reading and Adoption of Policy 5411, *Vacation Leave*. *Recommended Motion: Approve the Second Reading and Adoption of Policy 5411, Vacation Leave, as presented.*
- 132-A Presentation and First Reading of Policy 5401, *Sick Leave*. *Recommended Motion: Approve the Presentation and First Reading of Policy 5401, Sick Leave, as presented.*
- 133-A Presentation and First Reading of Policy 5402, *Emergency Leave*. *Recommended Motion: Approve the Presentation and First Reading of Policy 5402, Emergency Leave, as presented.*
- 134-A Presentation and First Reading of Policy 5410, *Holidays*. *Recommended Motion: Approve the Presentation and First Reading of Policy 5410, Holidays, as presented.*
- 135-A Resolution 254 Warrant Cancellation
Recommended Motion: Approve Resolution 254, Warrant Cancellation, as presented.

1:25 PM

VOUCHERS and PAYROLL

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

1:30 PM

PERSONNEL

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

1:35 PM

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

2:15 PM

ADJOURNMENT