

AGENDA
OESD 114 BOARD OF DIRECTORS

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

Thursday, August 17, 2017
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

- 132-A Approval of the Minutes of June 15, 2017
Recommended Motion: Approve the Minutes of June 15, 2017, as presented.

12:10 PM **ADMINISTRATIVE REPORTS**

- 133-I Superintendent (*Greg Lynch*)
 - 2017 WSSDA and AESA Conferences
- 134-I Financial, Technology, and Instructional Resources (*Monica Hunsaker*)
 - Budget Status
- 135-I Teaching and Learning Services (*Susan Jung Lathrop*)
 - Update

12:50 PM **BUSINESS**

- 136-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (June)
- 137-A Resolution 257 Warrant Cancellation
Recommended Motion: Approve Resolution 257, Cancelled Warrants, as presented.
- 138-A Second Reading and Adoption of New Policy 5015, Civility. *Recommended Motion: Approve the Second Reading and Adoption of New Policy 5015, Civility, as presented.*
- 139-A Presentation and First Reading of Policy 5011, Sexual Harassment of Staff Prohibited. *Recommended Motion: Approve the Presentation and First Reading of Policy 5011, Sexual Harassment of Staff Prohibited, as presented.*
- 140-A Presentation and First Reading of Policy 5253, Maintaining Professional Staff-Student Boundaries.
Recommended Motion: Approve the Presentation and First Reading of Policy 5253, Maintaining Professional Staff-Student Boundaries, as presented.
- 141-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.
- 142-A Deletion of Policy 5004, Attendance Incentive Program.
Recommended Motion: Approve the Deletion of Policy 5004, Attendance Incentive Program, as presented.

BUSINESS (continued)

1:00 PM

VOUCHERS and PAYROLL

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

1:05 PM

PERSONNEL

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

1:05 PM

STUDY SESSION

- 145-I Board and Superintendent Goals, School Year 2017-2018

2:10 PM

ADJOURNMENT

Next Meeting:
September 21, 2017