

AGENDA
OESD 114 BOARD OF DIRECTORS

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

Thursday, August 16, 2018

10:00 AM ~ Call to Order

10:00 AM CALL TO ORDER & PLEDGE OF ALLEGIANCE

10:05 AM ROLL CALL

APPROVAL OF THE AGENDA

MINUTES

- 129-A Approval of the Minutes of June 21, 2018
Recommended Motion: Approve the Minutes of June 21, 2018, as presented.

10:10 AM EXECUTIVE SESSION to discuss the candidate qualifications (pursuant to RCW 42.30.110)

10:20 AM RETURN TO REGULAR SESSION

10:20 AM OESD BOARD OF DIRECTOR DISTRICT 4 CANDIDATE INTERVIEWS

11:55 AM BREAK

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

RETURN TO REGULAR SESSION

**POTENTIAL OESD BOARD OF DIRECTOR DISTRICT 4
NOMINATIONS AND VOTING**

12:35 PM ADMINISTRATIVE REPORTS

- 130-I Superintendent (*Greg Lynch*)
- 131-I AESD Executive Board Report (*Carl Johnson*)
- 132-I Financial, Technology, and Human Resources (*Monica Hunsaker*)
 - Budget Status Report
- 133-I Teaching and Learning Services (*Susan Jung Lathrop*)
 - Teaching and Learning Updates
 - Head Start/Early Head Start/ECEAP/Coalition

1:20 PM BUSINESS

- 134-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (June)

BUSINESS (Continued)

- 135-A Second Reading and Adoption of Policy 6512, *Infection Control Program*.
Recommended Motion: Approve the Second Reading and Adoption of Policy 6512, Infection Control Program, as presented.
- 136-A Resolution 259 Warrant Cancellation
Recommended Motion: Approve Resolution 259, Cancelled Warrants, as presented.
- 137-A Updated June 2018 AESD Interlocal Agreement. *Recommended Motion: Approve the Updated, June 2018 AESD Interlocal Agreement, as presented.*
- 138-A Revised OESD Board Meeting Date for October, 2018. *Recommended Motion: Change the October 16, 2018, OESD Board Meeting Date to October ____, 2018, as presented.*

1:30 PM

VOUCHERS and PAYROLL

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

1:35 PM

PERSONNEL

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

1:40 PM

ADJOURNMENT

Next Meeting:

Thursday, September 20, 2018