

AGENDA
OESD 114 BOARD OF DIRECTORS

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

Thursday, February 18, 2016, 12:00 PM

12:00 PM CALL TO ORDER & PLEDGE OF ALLEGIANCE

12:05 PM ROLL CALL

APPROVAL OF THE AGENDA

MINUTES

- 56-A Approval of the Minutes of January 21, 2016
Recommended Motion: Approve the Minutes of January 21, 2016, as presented.
- 57-A Approval of the Minutes of February 12, 2016, Special Session
Recommended Motion: Approve the Minutes of February 12, 2016, Special Session, as presented.

12:10 PM ADMINISTRATIVE REPORTS

- 58-I Superintendent (*Greg Lynch*)
 - Salary Study
 - Facilities Study
- 59-I AESD Executive Board Report (*Carl Johnson*)
 - AESD Annual Conference Registration
- 60-I Financial, Technology, and Instructional Resources (*Monica Hunsaker*)
 - Budget Status Report
- 61-I Teaching and Learning Services (*Stephanie Parker*)

12:55 PM BUSINESS

- 62-I Policy 5110, Head Start Program Monitoring: Head Start/ECEAP & Early Head Start Monthly Reports (January)
- 63-A Policy 5110, Head Start Program Monitoring: Governance Survey Review and Assurances of Proper Governance Procedures. *Recommended Motion: Approve the Assurances of Proper Governance Procedures for Early Learning Programs, as presented.*

1:05 PM VOUCHERS and PAYROLL

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

1:15 PM PERSONNEL

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

1:20 PM EXECUTIVE SESSION – to review the performance of a public employee (pursuant to RCW 42.30.110)

3:00 PM ADJOURNMENT