

AGENDA
OESD 114 BOARD OF DIRECTORS

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

Thursday, February 16, 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

- 66-A Approval of the Minutes of January 19, 2017
Recommended Motion: Approve the Minutes of January 19, 2017, as presented.

12:10 PM **ADMINISTRATIVE REPORTS**

- 67-I Superintendent (*Greg Lynch*)
 - 2017 AESD Conference Update
 - Strategic Planning
- 68-I AESD Executive Board Report (*Carl Johnson*)
- 69-I Financial, Technology, and Instructional Resources (*Monica Hunsaker*)
 - Budget Status
- 70-I Teaching and Learning Services (*Susan Jung Lathrop*)
 - Beginning Education Support (BEST) Grant
(Sandra Gessner-Crabtree, Exec. Director Curriculum, Instruction & Assessment)
 - Student Services Response/Support
 - Professional Development/Learning Update

1:00 PM **BUSINESS**

- 71-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (January)
- 72-A Second Reading and Adoption of Policy 5280, Separation from Employment.
Recommended Motion: Approve the Second Reading and Adoption of Policy 5280, Separation from Employment, as presented.
- 73-A Second Reading and Adoption of Policy 5404, Family, Maternity, and Military Caregiver Leave. *Recommended Motion: Approve the Second Reading and Adoption of Policy 5404, Family, Maternity, and Military Caregiver Leave, as presented.*

1:20 PM **VOUCHERS and PAYROLL**

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

1:25 PM **PERSONNEL**

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

1:30 PM **ADJOURNMENT**