

AGENDA
OESD 114 BOARD OF DIRECTORS

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

Thursday, February 15, 2018

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 (OESD Board Room)**

APPROVAL OF THE AGENDA

MINUTES

- 69-A Approval of the Minutes of January 18, 2018
Recommended Motion: Approve the Minutes of January 18, 2018, as presented.

12:10 PM **ADMINISTRATIVE REPORTS**

- 70-I Superintendent (*Greg Lynch*)
- 71-I AESD Executive Board Report (*Carl Johnson*)
- 72-I Financial, Technology, and Human Resources (*Monica Hunsaker*)
 - Budget Status Report
- 73-I Teaching and Learning Services (*Susan Jung Lathrop*)
 - Special Services Department Goals, School Year 2017-2018

1:05 PM **BUSINESS**

- 74-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (January)
- 75-A Presentation and First Reading of Policy 5401, Sick Leave. *Recommended Motion: Approve the Presentation and First Reading Policy 5401, Sick Leave, as presented.*

1:15 PM **VOUCHERS and PAYROLL**

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

1:20 PM **PERSONNEL**

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

1:25 PM **ADJOURNMENT**

Next Meeting:
Thursday, March 15, 2018