

AGENDA
OESD 114 BOARD OF DIRECTORS

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

Thursday, February 21, 2019

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

- 62-A Approval of the Minutes of January 17, 2019
Recommended Motion: Approve the Minutes of January 17, 2019, as presented.

12:10 PM **COMMUNICATIONS & ANNOUNCEMENTS**

12:15 PM **ADMINISTRATIVE REPORTS**

- 63-I Superintendent (*Greg Lynch*)
- 64-I Financial, Technology, and Human Resources (*Monica Hunsaker*)
 - Budget Status Report
 - Salary/Compensation Review
- 65-I Teaching and Learning Services (*Susan Jung Lathrop*)
 - Teaching and Learning Updates
 - Head Start/Early Head Start/ECEAP/Coalition

12:45 PM **BUSINESS**

- 66-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (December)
- 67-A Regional Committee Appointment
Recommended motion: Appoint Timothy J. Greene, Sr. to the Regional Committee on School District Reorganization, District 7.
- 68-A Second Reading and Adoption of Revised Policies: *Recommended Motion: Approve the Second Reading and Adoption of Revised Policies (listed below), as presented.*
 1. 5251, *Staff Conflict of Interest*
 2. 5270, *Grievances*
 3. 5271, *Reporting Improper Governmental Actions*
 4. 5310, *Compensation*
 5. 5400, *Personnel Leave (Renamed from Leave of Absence)*
 6. 5630, *Background Checks on Prospective Volunteers*

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BUSINESS (continued)

- 69-A Presentation and First Reading of New and Revised Policies: *Recommended Motion: Approve the Presentation and First Reading of New and Revised Policies (listed below), as presented.*
 1. 1000, *Legal Status and Operation of the Board*
 2. 1100, *Board Member Qualifications, Election and Term of Office (Renamed and renumbered from current Policy #1030 Election of Directors and Director Districts)*
 3. 1210, *Annual Organizational Meeting (Renamed from Annual Organization)*
 4. 1220, *Board Officers and Duties of Board Members*
 5. 1221, *Secretary to the Board*
 6. 1310, *Board Policies and Administrative Procedures (Renamed from Adoption and Amendment of Policies)*
 7. 1400, *Renamed Board Meetings – Regular, Special, and Emergency (Previous title was Board Meetings – Regular, Special, Executive, and Emergency)*
 8. 1410, *Board Executive Sessions (New)*
 9. 1605, *Board Powers, Duties, and Responsibilities (Renamed and renumbered from current Policy #1005 Major Responsibilities of the Board)*

- 70-A Deletion of Policies: *Recommended Motion: Approve the Deletion of Policies (listed below), as presented.*
 1. 1006, *Methods of Operation*
 2. 1401, *Procedures During Meetings*
 3. 1621, *Administrative Staff*
 4. 1622, *Delegation of Authority*

1:00 PM

VOUCHERS and PAYROLL

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

1:15 PM

PERSONNEL

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

1:20 PM

STUDY SESSION

- 73-I Network Services and Data & Technology Services : Department Goals for School Year 2018-2019

2:20 PM

ADJOURNMENT

Next Meeting:
Thursday, March 21, 2019