

**AGENDA**  
**OESD 114 BOARD OF DIRECTORS**

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

*Thursday, January 21, 2016, 12:35 PM*

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- 12:35 PM**      **CALL TO ORDER & PLEDGE OF ALLEGIANCE – OESD Foyer**  
**OATH OF OFFICE** (*Katie Proteau, Conrad Green, Shirley Johnson*)  
**ESD BOARD APPRECIATION** (*Greg Lynch*)
- 12:50 PM**      **ROLL CALL**  
**APPROVAL OF THE AGENDA**  
**MINUTES**
- 42-A      Approval of the Minutes of November 16, 2015  
*Recommended Motion: Approve the Minutes of November 16, 2015, as presented.*
- 1:00 PM**      **ADMINISTRATIVE REPORTS**
- 43-I      Superintendent (*Greg Lynch*)
    - Salary Study
    - Facilities Study
  - 44-I      AESD Executive Board Report (*Carl Johnson*)
    - AESD Annual Conference Promotional Video
    - Draft AESD Constitution and AESD Election and Nominating Report
  - 45-I      Financial, Technology, and Instructional Resources (*Monica Hunsaker*)
    - 2014-2015 Year-end Financial Report
    - Budget Status Report
  - 46-I      Teaching and Learning Services (*Stephanie Parker*)
- 1:45 PM**      **BUSINESS**
- 47-A      Annual reorganization/election of officers  
*Call for nominations of Chairperson, Vice Chair, Legislative Representative, and AESD Executive Committee and Washington State ESD Coordinating Board.*
  - 48-A      Resolution #250 Revised AESD Interlocal Agreement  
*Recommended Motion: Approve Resolution #250 AESD Draft Interlocal Agreement, as presented.*
  - 49-A      OESD Policies – Re-numbered to align with WSSDA Model Policies  
*Recommended Motion: Approve the Re-numbered OESD Policies, which align with WSSDA Model Policies, as presented.*
  - 50-I      Policy 5110, Head Start Program Monitoring: Head Start/ECEAP & Early Head Start Monthly Reports (November and December)

**BUSINESS** *(continued)*

- 51-I Policy 5110, Head Start Program Monitoring: Certification of Health and Safety Screening - Review
- 52-A Policy 5110, Head Start Program Monitoring: Policy Council By Laws  
*Recommended Motion: Approve the Policy Council By Laws, as presented.*
- 53-A Policy 5110, Head Start Program Monitoring: Supplemental Funding for Early Head Start Childcare Partner Grant – and Waiver  
*Recommended Motion: Approve the Supplemental Funding for Early Head Start Childcare Partner Grant – and Waiver, as presented.*

**2:15 PM**

**VOUCHERS and PAYROLL**

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

**2:20 PM**

**PERSONNEL**

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

**2:25 PM**

**EXECUTIVE SESSION** – to review the performance of a public employee (pursuant to RCW 42.30.110)

**2:55 PM**

**ADJOURNMENT**