

AGENDA
OESD 114 BOARD OF DIRECTORS

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

Thursday, January 19, 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

ESD BOARD APPRECIATION (*Greg Lynch*)

MINUTES

- 49-A Approval of the Minutes of November 14, 2016
Recommended Motion: Approve the Minutes of November 14, 2016, as presented.

12:10 PM **ADMINISTRATIVE REPORTS**

- 50-I Superintendent (*Greg Lynch*)
 - OESD Website Refresh
 - Strategic Planning
 - Climate Survey
- 51-I AESD Executive Board Report (*Carl Johnson*)
- 52-I Financial, Technology, and Instructional Resources (*Monica Hunsaker*)
 - 2015-2016 Year-end Financial Statement and 2016-2017 Budget Status
 - 2016-2017 District Enrollment and 2015-2016 Financial Year-end Update
- 53-I Teaching and Learning Services (*Susan Jung Lathrop*)

1:00 PM **BUSINESS**

- 54-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.
- 55-A Regional Committee Appointments:
Recommended motion: Re-appoint Keith Canton, District 1; William D. Hahn, District 3; Mary Keyes, District 5, to serve as representatives to the Regional Committee on School District Reorganization. Kathy Murphy-Carey, District 7, has declined to continue service and therefore, District 7 remains vacant at this time.
- 56-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (November and December)
- 57-I Head Start Program Monitoring (Policy 2510): Carry-over Request for Early Head Start Child Care Partnership (CCP) - Review
- 58-A Head Start Program Monitoring (Policy 2510): Policy Council By Laws
Recommended Motion: Approve the Policy Council By Laws, as presented.

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cc: Board Members, OESD #114 Staff, Central Kitsap Reporter, Port Townsend Leader, Kitsap Sun, The Peninsula Daily News, Sequim Gazette, North Kitsap Herald

BUSINESS (continued)

- 59-A Second Reading and Adoption of Policy 6801, Capital Assets/Theft-Sensitive Assets. *Recommended Motion: Approve the Second Reading and Adoption of Policy 6801, Capital Assets/Theft-Sensitive Assets, as presented.*
- 60-A Second Reading and Adoption of Policy 6881, Surplus Property. *Recommended Motion: Approve the Second Reading and Adoption of Policy 6881, Surplus Property, as presented.*
- 61-A Presentation and First Reading of Policy 5280, Separation from Employment. *Recommended Motion: Approve the Presentation and First Reading of Policy 5280, Separation from Employment, as presented.*
- 62-A Presentation and First Reading of Policy 5404, Family, Maternity, and Military Caregiver Leave. *Recommended Motion: Approve the Presentation and First Reading of Policy 5404, Family, Maternity, and Military Caregiver Leave, as presented.*
- 63-A Deletion of Policies: 5281, Employee Suspension; 5282, Termination; 5283, Retirement; 5284, Reduction in Force; and 5405, Maternity Leave. *Recommended Motion: Approve the Deletion of Policies: 5281, Employee Suspension; 5282, Termination; 5283, Retirement; 5284, Reduction in Force; and 5405, Maternity Leave, as presented.*

1:20 PM

VOUCHERS and PAYROLL

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

1:25 PM

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

1:45 PM

PERSONNEL

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

1:50 PM

ADJOURNMENT