

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

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

*Thursday, January 18, 2018*  
*11:40 AM ~ Lunch Service*  
*12:00 PM ~ Call to Order*

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**11:40 AM**      *Lunch service*

**12:00 PM**      **CALL TO ORDER & PLEDGE OF ALLEGIANCE - Room 132 A&B**  
**OATH OF OFFICE** (*Elizabeth Drew, Carl R. Johnson, Donn Ring, Cliff Huenergard*)  
**ESD BOARD APPRECIATION** (*Greg Lynch*)

**12:40 PM**      **ROLL CALL (OESD Board Room)**  
**APPROVAL OF THE AGENDA**

**MINUTES**

- 53-A Approval of the Minutes of November 13, 2017  
*Recommended Motion: Approve the Minutes of November 13, 2017, as presented.*

**12:45 PM**      **ADMINISTRATIVE REPORTS**

- 54-I Superintendent (*Greg Lynch*)
- 55-I AESD Executive Board Report (*Carl Johnson*)
- 56-I Financial, Technology, and Human Resources (*Monica Hunsaker*)
  - 2016-2017 Year-end Financial Statement and 2017-2018 Budget Status
  - 2017-2018 District Enrollment and 2016-2017 Financial Year-end Update
- 57-I Teaching and Learning Services (*Susan Jung Lathrop*)

**1:20 PM**      **BUSINESS**

- 58-A Annual reorganization/election of officers  
*Call for nominations of Chairperson, Vice Chair, Legislative Representative, and AESD Executive Board.*
- 59-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (November & December)
- 60-A Head Start Program Monitoring (Policy 2510): Policy Council By Laws  
*Recommended Motion: Approve the Policy Council By Laws, as presented.*
- 61-A Head Start/ECEAP/Early Head Start 2017-2018 Strategic Plan *Recommended Motion: Head Start/ECEAP/Early Head Start 2017-2018 Strategic Plan, as presented.*
- 62-A Head Start/ECEAP/Early Head Start Self-Assessment Timeline 2017-2018  
*Recommended Motion: Head Start/ECEAP/Early Head Start Self-Assessment Timeline 2017-2018, as presented.*

**BUSINESS (continued)**

- 63-A Second Reading and Adoption of Policy 5403, Bereavement Leave. *Recommended Motion: Approve the Second Reading and Adoption of revised Policy 5403, Bereavement Leave, as presented.*
- 64-A Second Reading and Adoption of revised Policy 5009, Employment of Minors. *Recommended Motion: Approve the Second Reading and Adoption of revised Policy 5009, Employment of Minors, as presented.*

**1:35 PM           VOUCHERS and PAYROLL**

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

**1:40 PM           PERSONNEL**

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

**1:45 PM           STUDY SESSION**

- 67-I Business and Finance Goals, School Year 2017-2018
- 68-I Board Goals 2018-2019

**2:30 PM           EXECUTIVE SESSION – to review the performance of a public employee**  
(pursuant to RCW 42.30.110)

**3:00 PM           ADJOURNMENT**

**Next Meeting:**  
Thursday, February 15, 2018