## AGENDA OESD 114 BOARD OF DIRECTORS

Thursday, June 19, 2014
12:00 PM
Olympic Educational Service District 114
105 National Avenue North
Bremerton, WA 98312

CALL TO ORDER

ROLL CALL

**EXECUTIVE SESSION** 

**MINUTES** 

## **REPORTS**

- 1. Superintendent
- 2. Financial, Technology, Instructional Resources, and Early Childhood Education
- 3. Teaching and Learning Services

## **BUSINESS**

- 2013-2014 Staff Salary Proposal
- Resolution 245 Budget 2014-2015
- Policy 5110 Head Start Program Monitoring
  - ✓ Head Start Annual Program Self-Assessment including Plan for Corrective Action

PERSONNEL

BUDGET, VOUCHERS, PAYROLL APPROVAL

**ADJOURNMENT** 

cc: Board Members The Sun

OESD #114 Staff The Peninsula Daily News

Central Kitsap Reporter Sequim Gazette
Port Townsend Leader North Kitsap Herald