

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

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

*Thursday, June 16, 2016*

*10:00 AM*

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**10:00 AM            CALL TO ORDER & PLEDGE OF ALLEGIANCE**

**10:05 AM            ROLL CALL**

**APPROVAL OF THE AGENDA**

**MINUTES**

- 108-A Approval of the Minutes of May 19, 2016  
*Recommended Motion: Approve the Minutes of May 19, 2016, as presented.*

**10:10 AM            EXECUTIVE SESSION** – to review the performance of a public employee  
(pursuant to RCW 42.30.110)

**11:10 AM            ADMINISTRATIVE REPORTS**

- 109-I Superintendent (*Greg Lynch*)
- 110-I AESD Executive Board Report (*Carl Johnson*)
- 111-I Financial, Technology, and Instructional Resources (*Monica Hunsaker*)
  - Budget Status Report
  - Facilities Study Update
- 112-I Teaching and Learning Services (*Stephanie Parker*)

**11:55 AM            BUSINESS**

- 113-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (May)
- 114-I ECEAP Program Self-Assessment with Plan of Action for Review
- 115-A Head Start Annual Program Self-Assessment and Action Plan  
*Recommended Motion: Approve Head Start Annual Program Self-Assessment and Action Plan, as presented.*
- 116-A Head Start Grant Continuation Application  
*Recommended Motion: Approve the Continuation Application of Head Start Grant, as presented.*
- 117-A Presentation and First Reading of Policy 5411, *Vacation Leave*. *Recommended Motion: Approve the Presentation and First Reading of Policy 5411, Vacation Leave, as presented.*
- 118-I Budget Review 2016-2017
- 119-A Resolution 253 – Budget 2016-2017  
*Recommended Motion: Approve Resolution 253- Budget 2016-2017, as presented.*
- 120-A 2016-2017 Staff Salary Proposal  
*Recommended Motion: Approve the 2016-2017 Staff Salary Proposal, as presented.*

- 12:25 PM**            **VOUCHERS and PAYROLL**
- 121-A Vouchers and Payroll (*Monica Hunsaker*)  
*Recommended Motion: Approve the Vouchers and Payroll, as presented.*
- 12:30 PM**            **PERSONNEL**
- 122-A Personnel (*Monica Hunsaker*)  
*Recommended Motion: Approve the personnel changes, as presented.*
- 12:35 AM**            **EXECUTIVE SESSION** – to review the performance of a public employee  
(pursuant to RCW 42.30.110)
- 1:05 PM**            **ADJOURNMENT**