

**AGENDA**  
**OESD 114 BOARD OF DIRECTORS**  
*Olympic Educational Service District 114, 105 National Avenue North, Bremerton, WA 98312*

*Thursday, June 15, 2017*  
*10:00 AM ~ Call to Order*

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

**10:05 AM            ROLL CALL**

**APPROVAL OF THE AGENDA**

**MINUTES**

- 119-A Approval of the Minutes of May 18, 2017  
*Recommended Motion: Approve the Minutes of May 18, 2017, as presented.*

**10:10 AM            RECOGNITION - Retirement and Years of Service**

**10:20 AM            EXECUTIVE SESSION – to review the performance of a public employee**  
(pursuant to RCW 42.30.110)

**11:30 AM            RECESS - Lunch service**

**11:45 AM            RETURN TO REGULAR SESSION**

**11:50 AM            ADMINISTRATIVE REPORTS**

- 120-I Superintendent (*Greg Lynch*)
  - 2017 WSSDA and AESA Conferences – Registration Information
- 121-I Financial, Technology, and Instructional Resources (*Monica Hunsaker*)
  - Budget Status
- 122-I Teaching and Learning Services (*Susan Jung Lathrop*)
  - Diversity/Equity
  - DoDEA

**12:15 PM            BUSINESS**

- 123-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (May)
- 124-A Second Reading and Adoption of Policy 5001, Hiring of Retired Employees.  
*Recommended Motion: Approve the Second Reading and Adoption of Policy 5001, Hiring of Retired Employees, as presented.*
- 125-A Second Reading and Adoption of Policy 5240, Performance Evaluation. *Recommended Motion: Approve the Second Reading and Adoption of Policy 5240, Performance Evaluation, as presented.*
- 126-A Presentation and First Reading of New Policy 5015, Civility. *Recommended Motion: Approve the Presentation and First Reading of New Policy 5015, Civility, as presented.*
- 127-I Budget Review and Hearing 2017-2018
- 128-A Resolution 256 – Budget 2017-2018  
*Recommended Motion: Approve Resolution 256- Budget 2017-2018, as presented.*
- 129-A 2017-2018 Staff Salary Proposal  
*Recommended Motion: Approve the 2017-2018 Staff Salary Proposal, as presented.*

**12:40 PM**

**VOUCHERS and PAYROLL**

- 130-A Vouchers and Payroll (*Monica Hunsaker*)

*Recommended Motion: Approve the Vouchers and Payroll, as presented.*

**12:45 PM**

**PERSONNEL**

- 131-A Personnel (*Sue Armstrong*)

*Recommended Motion: Approve the personnel changes, as presented.*

**12:50 PM**

**ADJOURNMENT**

**Next Meeting:**  
August 17, 2017