

AGENDA
OESD 114 BOARD OF DIRECTORS

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

Thursday, June 21, 2018
10:00 AM ~ Call to Order

10:00 AM CALL TO ORDER & PLEDGE OF ALLEGIANCE

10:05 AM ROLL CALL

APPROVAL OF THE AGENDA

MINUTES

- 111-A Approval of the Minutes of May 17, 2018
Recommended Motion: Approve the Minutes of May 17, 2018, as presented.

- 112-A Approval of the Special Session Minutes of June 14, 2018
Recommended Motion: Approve the Minutes of June 14, 2018, as presented.

10:10 AM ADMINISTRATIVE REPORTS

- 113-I Superintendent (*Greg Lynch*)
- 114-I AESD Executive Board Report (*Carl Johnson*)
- 115-I Financial, Technology, and Human Resources (*Monica Hunsaker*)
 - Budget Status Report
- 116-I Teaching and Learning Services (*Susan Jung Lathrop*)
 - Next Generation Science Standards and climate Science Education Grant
 - Head Start/Early Head Start/ECEAP/Coalition

10:55 AM BUSINESS

- 117-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (May)
- 118-A Kitsap Interagency Coordinating Council Head Start/ECEAP Partnership: 2018 Update to the 2017 Comprehensive Community Assessment. *Recommended Motion: Approve the 2018 Update to the 2017 Comprehensive Community Assessment, as presented.*
- 119-A Approval of Criteria for EHS/HS/ECEAP Selection Criteria
Recommended Motion: Approve the Selection Criteria for EHS/HS/ECEAP, as presented.
- 120-A Cost of Living Adjustment (COLA) Application for Head Start Programs
Recommended Motion: Approve the Cost of Living Adjustment (COLA) Application for Head Start Programs, as presented.
- 121-A Head Start Grant Continuing Application
Recommended Motion: Approve the Continuation Application of Head Start Grant, 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)

- 122-A Acceptance of Donation from Kitsap Builders Association of materials valued at \$2,200. *Recommended Motion: Approve the Donation from Kitsap Builders Association of materials valued at \$2,200, as presented.*
- 123-A Presentation and First Reading of Policy 6512, *Infection Control Program*. *Recommended Motion: Approve the Presentation and First Reading of Policy 6512, Infection Control Program, as presented.*
- 124-A Budget Review and Hearing 2018-2019
- 125-A Resolution #258 – Budget 2018-2019
Recommended Motion: Approve Resolution #258 - Budget 2018-2019, as presented.
- 126-A 2018-2019 Staff Salary Proposal
Recommended Motion: Approve the 2017-2018 Staff Salary Proposal, as presented.

11:05 AM VOUCHERS and PAYROLL

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

11:10 AM EXECUTIVE SESSION – to review the performance of a public employee
(pursuant to RCW 42.30.110)

11:45 AM REGULAR SESSION

11:50 AM PERSONNEL

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

11:55 AM ACKNOWLEDGEMENT OF BOARD MEMBER RESIGNATION
(Conrad Green, Director District 6)

12:00 PM ADJOURNMENT to LUNCH (no business will be conducted)

Next Meeting:
Thursday, August 16, 2018