

AGENDA
OESD 114 BOARD OF DIRECTORS

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

Thursday, June 20, 2019
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

- 126-A Approval of the Minutes of May 16, 2019
Recommended Motion: Approve the Minutes of May 16, 2019, as presented.

10:30 AM EXECUTIVE SESSION – to review the performance of a public employee
(pursuant to RCW 42.30.110)

11:30 AM RECESS - Lunch service

11:55 AM RETURN TO REGULAR SESSION

12:00 PM RECOGNITION - Retirement and Years of Service

12:20 PM COMMUNICATIONS & ANNOUNCEMENTS

12:25 PM ADMINISTRATIVE REPORTS

- 127-I AESD Executive Board Report (*Carl Johnson*)
- 128-I Superintendent (*Greg Lynch*)
- 129-I Financial, Technology, and Human Resources (*Monica Hunsaker*)
 - A. Salary Review Update
 - B. Budget Status Report
- 130-I Teaching and Learning Services (*Susan Jung Lathrop*)
 - Teaching and Learning Updates
 - Head Start/Early Head Start/ECEAP/Coalition

1:05 PM BUSINESS

- 131-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (May)
- 132-A Head Start Self-Assessment: *Recommended Motion: Approve the Head Start Self-Assessment, as presented.*
- 133-A Second Reading and Adoption of New and Revised Policies: *Recommended Motion: Approve the Second Reading and Adoption of New and Revised Policies (listed below), as presented.*
 1. 3210, Nondiscrimination of Students
 2. 3240, Student Conduct

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BUSINESS (continued)

- 134-A Presentation and First Reading of Revised Policies: *Recommended Motion: Approve the Presentation and First Reading of Revised Policies (listed below), as presented.*
 1. 4215, Use of Tobacco, Nicotine Products and Deliver Devices Prohibited
- 135-A Deletion of Policies: *Recommended Motion: Approve the Deletion of Policies (listed below), as presented.*
 1. 5204, Smoking by Staff Members
- 136-A Budget Review and Hearing 2019-2020
- 137-A Resolution #262 – Budget 2019-2020
Recommended Motion: Approve Resolution #262 - Budget 2019-2020, as presented.

1:10 PM

VOUCHERS and PAYROLL

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

1:15 PM

PERSONNEL

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

1:20 AM

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

2:50 PM

RETURN TO REGULAR SESSION & ADJOURNMENT

Next Meeting:
Thursday, August 15, 2019