

## AGENDA

### OESD 114 BOARD OF DIRECTORS

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

Thursday, March 24, 2016, 11:30 AM – Audit Exit Conference

Board Meeting Begins at 12:00 PM

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- 11:30 AM**      **Audit Exit Conference:** A quorum of the Board may be present and no action will be taken.
- 12:00 PM**      **CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- 12:05 PM**      **ROLL CALL**
- APPROVAL OF THE AGENDA**
- MINUTES**
- 66-A Approval of the Minutes of February 18, 2016  
*Recommended Motion: Approve the Minutes of February 18, 2016, as presented.*
- 12:15 PM**      **ADMINISTRATIVE REPORTS**
- 67-I Superintendent (*Greg Lynch*)
    - Salary Study Update
    - Facilities Study Update
  - 68-I AESD Executive Board Report (*Carl Johnson*)
    - AESD Annual Conference Registration & Travel Information
  - 69-I Financial, Technology, and Instructional Resources (*Monica Hunsaker*)
    - Budget Status Report
  - 70-I Teaching and Learning Services (*Stephanie Parker*)
- 1:00 PM**      **BUSINESS**
- 71-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (February)
  - 72-A Head Start Program Monitoring (Policy 2500 and 2510): Certification of Health and Safety Screening for March 2016, and Signing of April and May 2016 Assurances by the Board Chair after completion.  
*Recommended Motion: Approve the Certification of Health and Safety Screening for March 2016, and Signing of April and May 2016 Assurances by the Board Chair after completion.*
  - 73-A Kitsap Interagency Coordinating Council Head Start/ECEAP Partnership: 2016 Update to the 2014 Comprehensive Community Assessment *Recommended Motion: Approve the Kitsap Interagency Coordinating Council Head Start/ECEAP Partnership: 2016 Update to the 2014 Comprehensive Community Assessment, as presented.*
  - 74-A Presentation and First Reading of Policy 5610, *Classified Personnel – Intermittent Employment*  
*Recommended Motion: Approve the Presentation and First Reading of Policy 5610, Classified Personnel – Intermittent Employment, as presented.*
  - 75-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.*
- 1:25 PM**      **VOUCHERS and PAYROLL**
- 76-A Vouchers and Payroll (*Monica Hunsaker*)  
*Recommended Motion: Approve the Vouchers and Payroll, as presented.*
- 1:30 PM**      **PERSONNEL**
- 77-A Personnel (*Sue Armstrong*)  
*Recommended Motion: Approve the personnel changes, as presented.*
- 1:45 PM**      **ADJOURNMENT**