

AGENDA

OESD 114 BOARD OF DIRECTORS

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

Thursday, March 16, 2017

11:30 AM ~ Study Session

12:45 PM ~ Call to Order

11:30 AM **STUDY SESSION** – Strategic Planning

12:30 PM **RECESS** (*Lunch Service*)

12:45 PM **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

12:50 PM **ROLL CALL**

APPROVAL OF THE AGENDA

MINUTES

- 76-A Approval of the Minutes of February 16, 2017
Recommended Motion: Approve the Minutes of February 16, 2017, as presented.

1:00 PM **ADMINISTRATIVE REPORTS**

- 77-I Superintendent (*Greg Lynch*)
 - 2017 AESD Conference Update
 - ESD Board Elections
- 78-I AESD Executive Board Report (*Carl Johnson*)
- 79-I Financial, Technology, and Instructional Resources (*Monica Hunsaker*)
 - Budget Status
 - Update on Sale of Port Angeles Building
- 80-I Teaching and Learning Services (*Susan Jung Lathrop*)
 - Special Services Department Update
 - Head Start/Early Head Start/ECEAP/Coalition

1:50 PM **BUSINESS**

- 81-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (February)
- 82-A Head Start Program Monitoring (Policy 2500 and 2510): Certification of Health and Safety Screening for March 2017, and Signing of April and May 2017 Assurances by the Board Chair after completion.
Recommended Motion: Approve the Certification of Health and Safety Screening for March 2017, and Signing of April and May 2017 Assurances by the Board Chair after completion.
- 83-A Non-Federal Share Waiver for Early Head Start Child Care Partnership Grant.
Recommended Motion: Approve the Non-Federal Share Waiver for Early Head Start Child Care Partnership Grant, as presented.
- 84-A Presentation and First Reading of Policy 6002, Cellular Phones. *Recommended Motion: Approve the Presentation and First Reading of Policy 6002, Cellular Phones, as presented.*
- 85-A Presentation and First Reading of Policy 4210, Regulations of Dangerous Weapons on OESD 114 Premises. *Recommended Motion: Approve the Presentation and First Reading of Policy 4210, Regulations of Dangerous Weapons on OESD 114 Premises, as presented.*
- 86-A Presentation and First Reading of Policy 5201, Drug Free Workplace. *Recommended Motion: Approve the Presentation and First Reading of Policy 5201, Drug Free Workplace, as presented.*

BUSINESS (continued)

- 87-A Sale of Port Angeles Building – Price Reduction. *Recommended Motion: Approve the Sale of Port Angeles Building – Price Reduction, as presented.*

2:15 PM

VOUCHERS and PAYROLL

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

2:20 PM

PERSONNEL

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

2:25 PM

ADJOURNMENT

Next Meeting:

April 27, 2017
11:00 AM