

**AGENDA**  
**OESD 114 BOARD OF DIRECTORS**

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

*Tuesday, March 27, 2018*

*11:40 AM ~ Lunch Service*

*12:00 PM ~ Call to Order*

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**11:40 AM**      *Lunch service*

**12:00 PM**      **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

**12:05 PM**      **ROLL CALL**

**APPROVAL OF THE AGENDA**

**MINUTES**

- 78-A Approval of the Minutes of February 15, 2018  
*Recommended Motion: Approve the Minutes of February 15, 2018, as presented.*

**12:10 PM**      **ADMINISTRATIVE REPORTS**

- 79-I Superintendent (*Greg Lynch*)
- 80-I AESD Executive Board Report (*Carl Johnson*)
- 81-I Financial, Technology, and Human Resources (*Monica Hunsaker*)
  - Budget Status Report
- 82-I Teaching and Learning Services (*Susan Jung Lathrop*)

**12:40 PM**      **BUSINESS**

- 83-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (February)
- 84-A Second Reading and Adoption of Policy 5401, Sick Leave. *Recommended Motion: Approve the Second Reading and Adoption Policy 5401, Sick Leave, as presented.*
- 85-A School Year 2018-2019 Board Meeting Schedule *Recommended Motion: Approve the School Year 2018-2019 Board Meeting Schedule, as presented.*

**12:50 PM**      **VOUCHERS and PAYROLL**

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

**12:55 PM**      **PERSONNEL**

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

**1:00 PM**      **STUDY SESSION**

- 88-I 2017-2018 Goals: Network Services, Data & Technology Center, Human Resources

**2:00 PM**      **ADJOURNMENT**

**Next Meeting:**  
Thursday, April 19, 2018