

AGENDA
OESD 114 BOARD OF DIRECTORS

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

Thursday, March 21, 2019
11:40 AM ~ Lunch Service
12:00 PM ~ Call to Order

11:40 AM *Lunch service*

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

12:05 PM **ROLL CALL**

APPROVAL OF THE AGENDA

MINUTES

- 74-A Approval of the Minutes of February 21, 2019
Recommended Motion: Approve the Minutes of February 21, 2019, as presented.

12:10 PM **COMMUNICATIONS & ANNOUNCEMENTS**

12:15 PM **ADMINISTRATIVE REPORTS**

- 75-I AESD Executive Board Report (*Carl Johnson*)
- 76-I Superintendent (*Greg Lynch*)
 - Open Public Meetings Act (OPMA) Reminders
- 77-I Financial, Technology, and Human Resources (*Monica Hunsaker*)
 - Budget Status Report
 - Levy Elections
- 78-I Teaching and Learning Services (*Susan Jung Lathrop*)
 - Teaching and Learning Updates
 - Head Start/Early Head Start/ECEAP/Coalition

12:45 PM **BUSINESS**

- 79-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (January and February)
- 80-A 2019-2020 Joint Recruitment Plan with Kitsap Community Resources: *Recommended motion: Approve the 2019-2020 Joint Recruitment Plan with Kitsap Community Resources.*
- 81-A 2019 Update to the 2017 Comprehensive Community Assessment: *Recommended motion: 2019 Update to the 2017 Comprehensive Community Assessment.*
- 82-A Presentation and First Reading of New and Revised Policies: *Recommended Motion: Approve the Presentation and First Reading of New and Revised Policies (listed below), as presented.*
 1. 4041, Records Retention Management

BUSINESS (continued)

- 83-A Second Reading and Adoption of Revised Policies: *Recommended Motion: Approve the Second Reading and Adoption of Revised Policies (listed below), as presented.*
 1. 1000, *Legal Status and Operation of the Board*
 2. 1100, *Board Member Qualifications, Election and Term of Office (Renamed and renumbered from current Policy #1030 Election of Directors and Director Districts)*
 3. 1210, *Annual Organizational Meeting (Renamed from Annual Organization)*
 4. 1220, *Board Officers and Duties of Board Members*
 5. 1221, *Secretary to the Board*
 6. 1310, *Board Policies and Administrative Procedures (Renamed from Adoption and Amendment of Policies)*
 7. 1400, *Renamed Board Meetings – Regular, Special, and Emergency (Previous title was Board Meetings – Regular, Special, Executive, and Emergency)*
 8. 1410, *Board Executive Sessions (New)*
 9. 1605, *Board Powers, Duties, and Responsibilities (Renamed and renumbered from current Policy #1005 Major Responsibilities of the Board)*
- 84-A Draft School Year 2019-2020 Board Meeting Schedule

1:00 PM

VOUCHERS and PAYROLL

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

1:15 PM

PERSONNEL

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

1:20 PM

STUDY SESSION

- 87-I Student Services and Youth/Detention Center Services:
Department Goals for School Year 2018-2019

2:20 PM

ADJOURNMENT

Next Meeting:
Thursday, April 18, 2019