

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

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

*Thursday, May 16, 2019*

*11:40 AM ~ Lunch Service*

*12:00 PM ~ Call to Order*

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**11:00 AM**      **AUDIT EXIT CONFERENCE** (a quorum may be present)

**11:40 AM**      *Lunch service*

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

**12:05 PM**      **ROLL CALL**

**APPROVAL OF THE AGENDA**

**MINUTES**

- 111-A Approval of the Minutes of April 16, 2019  
*Recommended Motion: Approve the Minutes of April 16, 2019, as presented.*

**12:10 PM**      **COMMUNICATIONS & ANNOUNCEMENTS**

**12:15 PM**      **ADMINISTRATIVE REPORTS**

- 112-I AESD Executive Board Report (*Carl Johnson*)
- 113-I Superintendent (*Greg Lynch*)
- 114-I Financial, Technology, and Human Resources (*Monica Hunsaker*)
  - A. Salary Review Update
  - B. Budget Status Report & Preliminary 2019-2020 Budget
- 115-I Teaching and Learning Services (*Susan Jung Lathrop*)
  - Teaching and Learning Updates
  - Head Start/Early Head Start/ECEAP/Coalition

**1:30 PM**      **BUSINESS**

- 116-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (March)
- 117-A Head Start Continuation Grant Application *Recommended Motion: Approve the Continuation Application of Head Start Grant, as presented.*
- 118-A Early Head Start Child Care Partnership Continuation Grant Application  
*Recommended Motion: Approve the Continuation Application of Early Head Start Grant, as presented.*
- 119-A ECEAP Self-Assessment  
*Recommended Motion: Approve ECEAP Self-Assessment, as presented*
- 120-A Resolution #261, Joint Resolution for Early Learning Services in North Mason School District *Recommended Motion: Approve Resolution #261, Joint Resolution for Early Learning Services in North Mason School District, as presented.*

**BUSINESS** (continued)

- 121-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. 4040, Public Records Requests
  2. 1610, Conflict of Interest
  
- 122-A Presentation and First Reading of Revised Policies: *Recommended Motion: Approve the Presentation and First Reading of Revised Policies (listed below), as presented.*
  1. 3210, Nondiscrimination of Students
  2. 3240, Student Conduct
  
- 123-A Deletion of Policies: *Recommended Motion: Approve the Deletion of Policies (listed below), as presented.*
  1. 4310, Relations with Law Enforcement and Child Protective Agencies

**2:00 PM**

**VOUCHERS and PAYROLL**

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

**2:05 PM**

**PERSONNEL**

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

**2:10 PM**

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

**3:00 PM**

**ADJOURNMENT**

**Next Meeting:**  
Thursday, June 20, 2019