# AGENDA OESD 114 BOARD OF DIRECTORS

Thursday, May 15, 2014 12:00 PM Olympic Educational Service District 114 105 National Avenue North Bremerton, WA 98312

### CALL TO ORDER

RESIGNATION

**MINUTES** 

## **REPORTS**

- 1. Superintendent
- 2. Financial, Technology, Instructional Resources, and Early Childhood Education
  - ➤ Head Start Parents: Policy Council Update
- 3. Teaching and Learning Services
  - ➤ Recognition of Judith McCrudden: Featherstone award
  - ➤ Kristin Schutte and Michelle Dower: Grant presentations

### **BUSINESS**

- 2014-2015 Proposed Meeting Dates
- Head Start Application Approval: Restoration of sequestration reductions & COLA funding
- Resolution 243: OESD Elementary and Secondary Education Act (ESEA)
- Resolution 244: Warrant Cancellation
- Acceptance of Gift: LASER
- Acceptance of Gift: Kitsap Community Foundation
- School District Levy Congratulation Letter

## **PERSONNEL**

BUDGET, VOUCHERS, PAYROLL APPROVAL

**EXECUTIVE SESSION** 

**ADJOURNMENT** 

cc: Board Members The Sun

OESD #114 Staff
The Peninsula Daily News

Central Kitsap Reporter Sequim Gazette
Port Townsend Leader North Kitsap Herald