

AGENDA
OESD 114 BOARD OF DIRECTORS
Olympic Educational Service District 114, 105 National Avenue North, Bremerton, WA 98312
Thursday, May 19, 2016
12:00 PM

12:00 PM CALL TO ORDER & PLEDGE OF ALLEGIANCE

12:05 PM ROLL CALL

APPROVAL OF THE AGENDA

MINUTES

- 92-A Approval of the Minutes of April 21, 2016
Recommended Motion: Approve the Minutes of April 21, 2016, as presented.

12:10 PM HEARING ON THE SURPLUS AND SALE OF PORT ANGELES BUILDING
(open for public comments)

12:20 PM EXECUTIVE SESSION – to review the performance of a public employee
(pursuant to RCW 42.30.110)

12:35 PM ADMINISTRATIVE REPORTS

- 93-I Superintendent (*Greg Lynch*)
 - Salary Update
- 94-I AESD Executive Board Report (*Carl Johnson*)
 - AESD Promotional Video Feedback
- 95-I Financial, Technology, and Instructional Resources (*Monica Hunsaker*)
 - Budget Status Report
 - Facilities Study Update
- 96-I Teaching and Learning Services (*Stephanie Parker*)

1:05 PM BUSINESS

- 97-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (April)
- 98-A Cost of Living Adjustment (COLA) Application for Head Start Programs
Recommended Motion: Approve the Cost of Living Adjustment (COLA) Application for Head Start Programs, as presented.
- 99-A Continuation Application of Early Head Start Child Care Partnership Grant
Recommended Motion: Approve the Continuation Application of Early Head Start Child Care Partnership Grant, as presented.
- 100-A Supplemental Funds Application for Head Start
Recommended Motion: Approve the Supplemental Funds Application for Head Start, as presented.
- 101-A Resolution 251 for the Approval of Surplus of the Port Angeles Building
Recommended Motion: Approve Resolution 251 for the Approval of Surplus of the Port Angeles Building, as presented.
- 102-A Contract with Torres Real Estate to List the Port Angeles Building for Sale
Recommended Motion: Approve the Contract with Torres Real Estate to List the Port Angeles Building for Sale, as presented.

BUSINESS (continued)

- 103-A Award of Bid for Tenant Improvement at OESD Bremerton Facility
Recommended Motion: Approve the Award of Bid for Tenant Improvement at OESD Bremerton Facility to the lowest responsible bidder, as presented.
- 104-A Resolution 252 Warrant Cancellation
Recommended Motion: Approve Resolution 252, Warrant Cancellation, as presented.
- 105-A School Year 2016-2017 Board Meeting Schedule
Recommended Motion: Approve the School Year 2016-2017 Board Meeting Schedule, as presented.

1:50 PM

VOUCHERS and PAYROLL

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

1:55 PM

PERSONNEL

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

2:00 PM

ADJOURNMENT