

**AGENDA - Revised**  
**OESD 114 BOARD OF DIRECTORS**  
*Olympic Educational Service District 114, 105 National Avenue North, Bremerton, WA 98312*

*Thursday, May 18, 2017*  
*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**

- 103-A Approval of the Minutes of April 27, 2017  
*Recommended Motion: Approve the Minutes of April 27, 2017, as presented.*

**1:00 PM**

**ADMINISTRATIVE REPORTS**

- 104-I Superintendent (*Greg Lynch*)
  - School Year 2017-2018 Board Meeting Schedule
- 105-I Financial, Technology, and Instructional Resources (*Monica Hunsaker*)
  - 2017-2018 Budget Update
  - 2016-2017 Budget Status
  - Workers Compensation Update
  - Classroom Technology Upgrade
- 106-I Teaching and Learning Services (*Susan Jung Lathrop*)
  - TPEP
  - 21<sup>st</sup> Century SUCCESS
  - 5D Instructional Framework
  - Truancy Board Update

**1:50 PM**

**BUSINESS**

- 107-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (April)
- 108-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.*
- 109-A Continuation Application of Head Start Grant  
*Recommended Motion: Approve the Continuation Application of Early Head Start Child Care Partnership Grant, as presented.*
- 110-A Revise Head Start Budget (to include resurfacing of Discovery play area)  
*Recommended Motion: Approve the request to revise Head Start Budget, as presented.*
- 111-A Presentation and First Reading of Policy 5001, Hiring of Retired Employees.  
*Recommended Motion: Approve the Presentation and First Reading of Policy 5001, Hiring of Retired Employees, as presented.*
- 112-A Presentation and First Reading of Policy 5240, Performance Evaluation. *Recommended Motion: Approve the Presentation and First Reading of Policy 5240, Performance Evaluation, as presented.*

**BUSINESS (continued)**

- 113-A Deletion of Policies: 5241, Certificated Employee Evaluation; 5242, Provisional Employee Evaluation; 5243, ProTech and Classified Employee Evaluation; 5244, Evaluation of Administrators and Supervisors.  
*Recommended Motion: Approve the Deletion of Policies: 5241, Certificated Employee Evaluation; 5242, Provisional Employee Evaluation; 5243, ProTech and Classified Employee Evaluation; 5244, Evaluation of Administrators and Supervisors, as presented.*
- 114-A School Year 2017-2018 Board Meeting Schedule  
*Recommended Motion: Approve the School Year 2017-2018 Board Meeting Schedule, as presented.*
- 115-A Strategic Planning Mission, Vision, and Goals  
*Recommended Motion: Approve the Strategic Planning Mission, Vision, and Goals, as presented.*

**2:15 PM**

**VOUCHERS and PAYROLL**

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

**2:20 PM**

**PERSONNEL**

- 117-A Personnel (*Sue Armstrong*)  
*Recommended Motion: Approve the personnel changes, as presented.*
- 118-A Application for Cost of Living (COLA) Grant Adjustment, Head Start Programs (*Susan Jung Lathrop*)  
*Recommended Motion: Approve the Application for Cost of Living (COLA) Grant Adjustment, Head Start Programs, as presented.*

**2:25 PM**

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

**2:45 PM**

**ADJOURNMENT**

**Next Meeting:**  
June 15, 2017