

AGENDA
OESD 114 BOARD OF DIRECTORS

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

Thursday, May 17, 2018

11:40 AM ~ Lunch Service

12:00 PM ~ Call to Order

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

- 100-A Approval of the Minutes of April 19, 2018
Recommended Motion: Approve the Minutes of April 19, 2018, as presented.

12:10 PM **ADMINISTRATIVE REPORTS**

- 101-I Superintendent (*Greg Lynch*)
- 102-I AESD Executive Board Report (*Carl Johnson*)
- 103-I Financial, Technology, and Human Resources (*Monica Hunsaker*)
 - Budget Status Report
- 104-I Teaching and Learning Services (*Susan Jung Lathrop*)
 - Paraeducator Training
 - 21st Century

12:55 PM **BUSINESS**

- 105-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (April)
- 106-A Continuation Application for Early Head Start Child Care Partnership Grant.
Recommended Motion: Approve the Continuation Application for Early Head Start Child Care Partnership Grant, as presented.
- 107-A Head Start Home Based Slots Conversion to Early Head Start Home Based Slots. *Recommended Motion: Approve the Head Start Home Based Slots Conversion to Early Head Start Home Based Slots, as presented.*
- 108-A ECEAP Annual Program Self-Assessment and Action Plan
Recommended Motion: Approve Head Start Annual Program Self-Assessment and Action Plan, as presented.

1:05 PM **VOUCHERS and PAYROLL**

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

1:10 PM

PERSONNEL

- 110-A Personnel (*Sue Armstrong*)

Recommended Motion: Approve the personnel changes, as presented.

1:15 PM

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

2:00 PM

ADJOURNMENT

Next Meeting:
Thursday, June 21, 2018