

AGENDA
OESD 114 BOARD OF DIRECTORS

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

Monday, November 16, 2015, 12:00 PM

12:00 PM CALL TO ORDER & PLEDGE OF ALLEGIANCE

12:05 PM ROLL CALL

APPROVAL OF THE AGENDA

MINUTES

- 29-A Approval of the Minutes of October 15, 2015
Recommended Motion: Approve the Minutes of October 15, 2015, as presented.

12:10 PM ADMINISTRATIVE REPORTS

- 30-I Superintendent (Greg Lynch)
 - Events Calendar
 - Salary Study
 - Facilities Study
- 31-I AESD Executive Board Report (Carl Johnson)
- 32-I Financial, Technology, and Instructional Resources (Monica Hunsaker)
 - Budget Status Report
- 33-I Teaching and Learning Services (Stephanie Parker)

12:50 PM BUSINESS

- 34-A AESD Draft Interlocal Agreement
Recommended Motion: Approve the AESD Draft Interlocal Agreement, as presented.
- 35-I Policy 5110, Head Start Program Monitoring: Head Start/ECEAP & Early Head Start Monthly Reports (October)
- 36-A Policy 5110, Head Start Program Monitoring: Certification of Health and Safety Screening
Recommended Motion: Approve the Certification of Health and Safety Screening, as presented.
- 37-A Second Reading and Adoption of Policy 3120, Nondiscrimination (Sue Armstrong)
Recommended Motion: Approve the Second Reading and Adoption of Policy 3120, Nondiscrimination, as presented.
- 38-A Second Reading and Adoption of Policy 5030, Nondiscrimination for Students (Sue Armstrong)
Recommended Motion: Approve the Second Reading and Adoption of Policy 5030, Nondiscrimination for Students, as presented.
- 39-A OESD Policies – Re-numbering to align with WSSDA Model Policies (Sue Armstrong)
Recommended Motion: Approve OESD Policies Re-numbering to align with WSSDA Model Policies, as presented.

2:15 PM

VOUCHERS and PAYROLL

- 40-A Vouchers and Payroll

Recommended Motion: Approve the Vouchers and Payroll, as presented.

2:25 PM

PERSONNEL

- 41-A Personnel (Sue Armstrong)

Recommended Motion: Approve the personnel changes, as presented.

2:30 PM

ADJOURNMENT