

AGENDA
OESD 114 BOARD OF DIRECTORS
Olympic Educational Service District 114, 105 National Avenue North, Bremerton, WA 98312
Monday, November 14, 2016
12:00 PM

12:00 PM CALL TO ORDER & PLEDGE OF ALLEGIANCE

12:05 PM ROLL CALL

APPROVAL OF THE AGENDA

BOARD GROUP PHOTO

MINUTES

- 34-A Approval of the Minutes of October 20, 2016
Recommended Motion: Approve the Minutes of October 20, 2016, as presented.

12:10 PM ADMINISTRATIVE REPORTS

- 35-I Superintendent (*Greg Lynch*)
- 36-I AESD Executive Board Report (*Carl Johnson*)
- 37-I Financial, Technology, and Instructional Resources (*Monica Hunsaker*)
- 38-I Teaching and Learning Services (*Susan Jung Lathrop*)

12:40 PM BUSINESS

- 39-I Head Start/ECEAP/Early Head Start Annual Board Training
- 40-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (October)
- 41-A Head Start/ECEAP/Early Head Start 2016-2017 Strategic Plan
Recommended Motion: Head Start/ECEAP/Early Head Start 2016-2017 Strategic Plan, as presented.
- 42-I Head Start/ECEAP/Early Head Start Work Plans
- 43-A Presentation and First Reading of Policy 6801, Capital Assets/Theft-Sensitive Assets.
Recommended Motion: Approve the Presentation and First Reading of Policy 6801, Capital Assets/Theft-Sensitive Assets, as presented.
- 44-A Presentation and First Reading of Policy 6881, Surplus Property. *Recommended Motion: Approve the Presentation and First Reading of Policy 6881, Surplus Property, as presented.*
- 45-I Open Public Meetings Act Training (OPMA) – *OPMA training is required for new Board members.*

1:00 PM VOUCHERS and PAYROLL

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

- 1:05 PM** **EXECUTIVE SESSION** – to review the performance of a public employee
(pursuant to RCW 42.30.110)
- 1:15 PM** **PERSONNEL**
- 47-A Personnel (*Sue Armstrong*)
Recommended Motion: Approve the personnel changes, as presented.
- 1:20 PM** **SPECIAL SESSION**
- 48-I 2016-2017 Future Goals and Planning
- 2:20 PM** **ADJOURNMENT**