

AGENDA

OESD 114 BOARD OF DIRECTORS

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

Monday, November 13, 2017

11:40 AM ~ Lunch Service

12:00 PM ~ Call to Order

11:40 AM Lunch service

12:00 PM CALL TO ORDER & PLEDGE OF ALLEGIANCE

12:05 PM ROLL CALL

APPROVAL OF THE AGENDA

MINUTES

- 36-A Approval of the Minutes of October 19, 2017
Recommended Motion: Approve the Minutes of October 19, 2017, as presented.

12:10 PM ADMINISTRATIVE REPORTS

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

12:50 PM BUSINESS

- 41-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (October)
- 42-A Second Reading and Adoption of Policy 1000, (renamed) Legal Status and Operation.
Recommended Motion: Approve the Second Reading and Adoption of Policy 1000, (renamed) Legal Status and Operation, as presented.
- 43-A Second Reading and Adoption of revised Policy 1105, Director Districts renamed and renumbered to Policy 1040, Director District Boundaries. *Recommended Motion: Approve the Second Reading and Adoption of revised Policy 1105, Director Districts, renamed and renumbered to Policy 1040, Director District Boundaries, as presented.*
- 44-A Second Reading and Adoption of revised Policy 1110, Election of Directors, renamed and renumbered to Policy 1030, Election of Directors and Director Districts.
Recommended Motion: Approve the Second Reading and Adoption of revised Policy 1110, Election of Directors, renamed and renumbered to Policy 1030, as presented.
- 45-A Second Reading and Adoption of Policy 5400, Leave of Absence.
Recommended Motion: Approve the Second Reading and Adoption of Policy 5400, Leave of Absence, as presented.
- 46-A Second Reading and Adoption of Policy 5403, Bereavement Leave.
Recommended Motion: Approve the Second Reading and Adoption of Policy 5403, Bereavement Leave, as presented.
- 47-A Presentation and First Reading of revised Policy 5009, Employment of Minors.
Recommended Motion: Approve the Presentation and First Reading of revised Policy 5009, Employment of Minors, as presented.

BUSINESS (continued)

- 48-A Approve sale of building located at 2530 W. 19th Street, Port Angeles; and approve Superintendent Lynch to negotiate a final selling price of not less than \$10,000 and execute (sign) sale agreement in accordance with Board policy. *Recommended Motion: Approve sale of building located at 2530 W. 19th Street, Port Angeles; and approve Superintendent Lynch to negotiate a final selling price of not less than \$10,000 and execute (sign) sale agreement in accordance with Board policy.*

1:00 PM VOUCHERS and PAYROLL

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

1:05 PM PERSONNEL

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

1:05 PM STUDY SESSION

- 51-I Strategic Planning – Board Goals: School Years 2017-2018 & 2018-2019
- 52-I Student Services and Curriculum, Instruction & Assessment Goals, School Year 2017-2018

2:10 PM ADJOURNMENT

Next Meeting:
Thursday, January 18, 2017