

**AGENDA**  
**OESD 114 BOARD OF DIRECTORS**

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

*Thursday, November 14, 2019*  
*12:00 PM ~ Call to Order*

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**11:30 AM**      *Lunch service*

**12:00 PM**      **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

**12:05 PM**      **ROLL CALL**

**APPROVAL OF THE AGENDA**

**MINUTES**

- 19-A Approval of the Minutes of October 17, 2019  
*Recommended Motion: Approve the Minutes of October 17, 2019, as presented.*

**12:10 PM**      **COMMUNICATIONS & ANNOUNCEMENTS**

**12:15 PM**      **ADMINISTRATIVE REPORTS**

- 20-I AESD Executive Board Report (*Carl Johnson*)
- 21-I Superintendent (*Greg Lynch*)
- 22-I Financial, Technology, and Human Resources (*Monica Hunsaker*)
  - Benefits Update
  - School District Enrollment and Fund Balances
- 23-I Teaching and Learning Services (*Susan Jung Lathrop*)
  - Teaching and Learning Updates
  - Head Start/Early Head Start/ECEAP/Coalition

**1:00 PM**      **BUSINESS**

- 24-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (September)
- 25-A Presentation and First Reading of Revised Policies: *Recommended Motion: Approve the First Reading of Revised Policies (listed below), as presented.*
  1. 6213, *Staff Travel*
  2. 6215, *Voucher and Warrant Certification and Approval*
  3. 6500, *Risk Management*
  4. 6801, *Capital Assets/Theft-Sensitive Assets*
- 26-A Second Reading and Adoption of Revised Policies: *Recommended Motion: Approve the Second Reading and Adoption of Revised Policies (listed below), as presented.*
  1. 6000, *Budget*
  2. 6020, *Accounting System*
  3. 6022, *Fund Balance*
  4. 6114, *Gifts and Donations (Renamed and renumbered from 6120 - Gifts from Public)*
  5. 6250, *Electronic Resources/Cellular Phones (Renamed and renumbered from 6002 – Cellular Phones)*

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**BUSINESS** (continued)

- 27-A Deletion of Policy 6216, *Reimbursement for Goods and Services*. *Recommended Motion: Approve the Deletion of Policy 6216, Reimbursement for Goods and Services, as presented.*

**1:05 PM**

**VOUCHERS and PAYROLL**

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

**1:10 PM**

**PERSONNEL**

- 29-A Personnel (*Anna Winney*)  
*Recommended Motion: Approve the personnel changes, as presented.*

**1:15 PM**

**STUDY SESSION**

- Early Learning Department Goals, School Year 2019-2020
- 2020-2021 Board Goals – Preliminary Discussion

**2:05 PM**

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

**2:15 PM**

**RETURN TO REGULAR SESSION & ADJOURNMENT**

**Next Meeting:** January 16, 2020