

AGENDA
OESD 114 BOARD OF DIRECTORS

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

Thursday, October 15, 2015, 12:00 PM

12:00 PM CALL TO ORDER & PLEDGE OF ALLEGIANCE

12:05 PM ROLL CALL

APPROVAL OF THE AGENDA

MINUTES

- 14-A Approval of the Minutes of September 17, 2015
Recommended Motion: Approve the Minutes of September 17, 2015, as presented.

12:10 PM ADMINISTRATIVE REPORTS

- 15-I Superintendent (Greg Lynch)
 - OESD 114 Goals School Year 2015-2016
 - School District Levy & Bond Elections
 - Letter to Senator Christine Rolfes – Governor/Legislative *McCleary* Plan Workgroup
- 16-I AESD Executive Board Report (Carl Johnson)
 - AESD Executive Board – Terms for Officers
- 17-I Financial, Technology, and Instructional Resources (Monica Hunsaker)
- 18-I Teaching and Learning Services (Stephanie Parker)

12:50 PM BUSINESS

- 19-A AESD Constitution
Recommended Motion: Approve the AESD Constitution, as presented.
- 20-A AESD Draft Interlocal Agreement
Recommended Motion: Approve the AESD Draft Interlocal Agreement, as presented.
- 21-I Policy 5110, Head Start Program Monitoring: Head Start/ECEAP & Early Head Start Monthly Reports (September)
- 22-A Policy 5110, Head Start Program Monitoring: Program Strategic Plan
Recommended Motion: Approve the Head Start Program Strategic Plan , as presented.
- 23-A Policy 5100, Head Start/ECEAP/Early Head Start Work Plans
Recommended Motion: Approve the Head Start/ECEAP/Early Head Start Work Plan, as presented.
- 24-A Presentation and First Reading of Policy 3120, Nondiscrimination (Sue Armstrong)
Recommended Motion: Approve the Presentation and First Reading of Policy 3120, Nondiscrimination, as presented.

BUSINESS *(continued)*

- 25-A Presentation and First Reading of Policy 5030, Nondiscrimination for Students (Sue Armstrong)
Recommended Motion: Approve the Presentation and First Reading of Policy 5030, Nondiscrimination for Students, as presented.
- 26-A Travel Rates (Per Diem), effective October 1, 2015 (Monica Hunsaker)
Recommended Motion: Approve the Travel Rates (Per Diem), effective October 1, 2015, as presented.

2:15 PM

BUDGET, VOUCHERS, PAYROLL

- 27-A Budget, Vouchers, Payroll
Recommended Motion: Approve the Budget, Vouchers, and Payroll, as presented.

2:25 PM

PERSONNEL

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

2:30 PM

ADJOURNMENT