

AGENDA
OESD 114 BOARD OF DIRECTORS
Olympic Educational Service District 114, 105 National Avenue North, Bremerton, WA 98312
Thursday, October 20, 2016
12:00 PM

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 September 15, 2016
Recommended Motion: Approve the Minutes of September 15, 2016, as presented.

12:10 PM RETURN TO REGULAR SESSION

ADMINISTRATIVE REPORTS

- 20-I Superintendent (*Greg Lynch*)
- 21-I AESD Executive Board Report (*Carl Johnson*)
- 22-I Financial, Technology, and Instructional Resources (*Monica Hunsaker*)
 - District Enrollment
 - District Elections
 - Update on OESD Services to Districts
- 23-I Teaching and Learning Services (*Susan Jung Lathrop*)

12:40 PM BUSINESS

- 24-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (September)
- 25-I Head Start/ECEAP/Early Head Start Program Information Report (PIR) Summary and Comparison
- 26-I Head Start/ECEAP/Early Head Start 2015-2016 Strategic Plan, End of Year Report
- 27-I Head Start/ECEAP/Early Head Start Work Plans
- 28-A Second Reading and Adoption of Policy 5000, Staff Recruitment, Selection and Assignment. *Recommended Motion: Approve the Second Reading and Adoption of Policy 5000, Staff Recruitment, Selection and Assignment, as presented.*
- 29-A Second Reading and Adoption of Policy 5310, Compensation. *Recommended Motion: Approve the Second Reading and Adoption of Policy 5310, Compensation, as presented.*
- 30-A Deletion of Policy 5311, Merit Salary Plan. *Recommended Motion: Approve the Deletion of Policy 5311, Merit Salary Plan, as presented.*

12:50 PM VOUCHERS and PAYROLL

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

12:55 PM

PERSONNEL

- 32-A Personnel (*Sue Armstrong*)

Recommended Motion: Approve the personnel changes, as presented.

1:00 PM

SPECIAL SESSION

- 33-I 2016-2017 Future Goals and Planning

2:00 PM

ADJOURNMENT