

AGENDA
OESD 114 BOARD OF DIRECTORS
Olympic Educational Service District 114, 105 National Avenue North, Bremerton, WA 98312
Thursday, October 19, 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

- 15-A Approval of the Minutes of September 21, 2017
Recommended Motion: Approve the Minutes of September 21, 2017, as presented.

12:10 PM **ADMINISTRATIVE REPORTS**

- 16-I Superintendent (*Greg Lynch*)
- 17-I AESD Executive Board Report (*Carl Johnson*)
- Review Draft AESD Strategic Plan (Vision, Mission, Goals)
- 18-I Financial, Technology, and Human Resources (*Monica Hunsaker*)
- 19-I Teaching and Learning Services (*Susan Jung Lathrop*)

12:50 PM **BUSINESS**

- 20-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (September)
- 21-A Head Start/Early Head Start Annual Self-Assessment and Action Plan
Recommended Motion: Approve Head Start/Early Head Start Annual Self-Assessment and Action Plan, as presented.
- 22-A Second Reading and Adoption of Policy 5050, Contracts and Certification Requirements. *Recommended Motion: Approve the Second Reading and Adoption of Policy 5050, Contracts and Certification Requirements, as presented.*
- 23-A Second Reading and Adoption of Policy 5260, Certificated and Classified Personnel Records (renamed) Personnel Records. *Recommended Motion: Approve the Second Reading and Adoption of Policy 5260, Personnel Records, as presented.*
- 24-A Presentation and First Reading of revised Policy 1000, (renamed) Legal Status and Operation.
Recommended Motion: Approve the Presentation and First Reading of Policy 1000, (renamed) Legal Status and Operation, as presented.
- 25-A Presentation and First Reading of revised Policy 1105, Director Districts renamed and renumbered to Policy 1040, Director District Boundaries. *Recommended Motion: Approve the Presentation and First Reading of revised Policy 1105, Director Districts, renamed and renumbered to Policy 1040, Director District Boundaries, as presented.*

BUSINESS (continued)

- 26-A Presentation and First Reading of revised Policy 1110, Election of Directors, renamed and renumbered to Policy 1030, Election of Directors and Director Districts.
Recommended Motion: Approve the Presentation and First Reading of revised Policy 1110, Election of Directors, renamed and renumbered to Policy 1030, as presented.
- 27-A Deletion of Policies: 1010, Organization; 1001, Educational Service Districts Created by Legislature; 1113, Term of Office; 1114, Filling Vacancies on the Board.
Recommended Motion: Approve the Deletion of Policies: 1010, Organization; 1001, Educational Service Districts Created by Legislature; 1113, Term of Office; 1114, Filling Vacancies on the Board, as presented.
- 28-A Presentation and First Reading of Policy 5400, Leave of Absence.
Recommended Motion: Approve the Presentation and First Reading of Policy 5400, Leave of Absence, as presented.
- 29-A Presentation and First Reading of Policy 5403, Bereavement Leave.
Recommended Motion: Approve the Presentation and First Reading of Policy 5403, Bereavement Leave, as presented.
- 30-A Price Reduction of Port Angeles Building from \$52,500 to \$37,500. *Recommended Motion: Approve the Price Reduction of Port Angeles Building from \$52,500 to \$37,500, as presented.*
- 31-A Letter of Support to Freeman School District.
Recommended Motion: Approve the Letter of Support to Freeman School District, as presented.

1:00 PM

VOUCHERS and PAYROLL

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

1:05 PM

PERSONNEL

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

1:05 PM

STUDY SESSION

- 34-I Early Learning Goals, School Year 2017-2018
- 35-I Head Start/ECEAP/Early Head Start Annual Board Training

2:10 PM

ADJOURNMENT

Next Meeting:
Monday, November 13, 2017