

AGENDA
OESD 114 BOARD OF DIRECTORS

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

Monday, October 22, 2018

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

- 11-A Approval of the Minutes of September 20, 2018
Recommended Motion: Approve the Minutes of September 20, 2018, as presented.

12:10 PM **ADMINISTRATIVE REPORTS**

- 12-I Board Presidents Meeting (*Carl Johnson*)
- 13-I Superintendent (*Greg Lynch*)
- 14-I Financial, Technology, and Human Resources (*Monica Hunsaker*)
- 15-I Teaching and Learning Services (*Susan Jung Lathrop*)
 - Teaching and Learning Updates
 - Head Start/Early Head Start/ECEAP/Coalition

12:40 PM **BUSINESS**

- 16-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (September)
- 17-A Duration Application of Head Start Grant
Recommended Motion: Approve the Duration Application of Head Start Grant, as presented.
- 18-A Presentation and First Reading of Revised Policies: *Recommended Motion: Approve the First Reading of Revised Policies (listed below), as presented.*
 1. 5001, *Hiring of Retired School Employees*
 2. 5002, *Attendance and Punctuality*
 3. 5010, *Nondiscrimination*
 4. 5011, *Anti-Harassment (Renamed from Sexual Harassment of Staff Prohibited)*
 5. 5201, *Drug Free Workplace*
 6. 5406, *Leave Sharing*
- 19-A Deletion of Policy 5007, *Personnel Policy Statement*. *Recommended Motion: Approve the Deletion of Policy 5007, Personnel Policy Statement, as presented.*

12:50 PM

VOUCHERS and PAYROLL

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

12:55 PM

PERSONNEL

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

1:00 PM

STUDY SESSION

- 22-I Assistant Superintendents: Division Goals for Teaching & Learning and Fiscal & Support, School Year 2018-2019
- 23-I OESD Board & Superintendent Operating Principles

2:00 PM

ADJOURNMENT

Next Meeting:
Tuesday, November 20, 2018