

AGENDA
OESD 114 BOARD OF DIRECTORS

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

Thursday, October 17, 2019
12:00 PM ~ Call to Order

11:30 AM *Lunch service & Special Photography Presentation by Donn Ring*

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

12:05 PM **ROLL CALL**

APPROVAL OF THE AGENDA

MINUTES

- 09-A Approval of the Minutes of September 19, 2019
Recommended Motion: Approve the Minutes of September 19, 2019, as presented.

12:10 PM **COMMUNICATIONS & ANNOUNCEMENTS**

12:15 PM **ADMINISTRATIVE REPORTS**

- 10-I AESD Executive Board Report & Homework Assignment (*Carl Johnson*)
- 11-I Superintendent (*Greg Lynch*)
- 12-I Financial, Technology, and Human Resources (*Monica Hunsaker*)
- 13-I Teaching and Learning Services (*Susan Jung Lathrop*)
 - Teaching and Learning Updates
 - Head Start/Early Head Start/ECEAP/Coalition

1:00 PM **BUSINESS**

- 14-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (August)
- 15-A Presentation and First Reading of Revised Policies: *Recommended Motion: Approve the First Reading 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)*
- 16-A Deletion of Policy 6001, *Budget Implementation and Payroll Deductions.*
Recommended Motion: Approve the Deletion of Policy 6001, Budget Implementation and Payroll Deductions, as presented.

1:05 PM **VOUCHERS and PAYROLL**

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

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- 1:10 PM** **PERSONNEL**
- 18-A Personnel (*Anna Winney*)
Recommended Motion: Approve the personnel changes, as presented.
- 1:15 PM** **STUDY SESSION** – Human Resources & Financial Services Department Goals,
School Year 2019-2020
- 1:45 PM** **EXECUTIVE SESSION (if needed)** – to review the performance of a public employee
(pursuant to RCW 42.30.110)
- 2:00 PM** **RETURN TO REGULAR SESSION & ADJOURNMENT**

Next Meeting: November 14, 2019