

**AGENDA**  
**OESD 114 BOARD OF DIRECTORS**

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

*Thursday, September 17, 2015, 12:00 PM*

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- 12:00 PM**      **CALL TO ORDER & PLEDGE OF ALLEGIANCE** (OESD Foyer)
- RECOGNITION** (Board Director Karen Sorger)
- 12:15 PM**      **ROLL CALL** (OESD Board Room)
- APPROVAL OF THE AGENDA**
- MINUTES**
- 1-A      Approval of the Minutes of August 20, 2015  
*Recommended Motion: Approve the Minutes of August 20, 2015, as presented.*
- 12:20 PM**      **ADMINISTRATIVE REPORTS**
- 2-I      Superintendent (Greg Lynch)
    - OESD 114 Goals School Year 2015-2016
  - 3-I      Financial, Technology, and Instructional Resources (Carol Kovarnik)
  - 4-I      Teaching and Learning Services (Stephanie Parker)
- 12:50 PM**      **BUSINESS**
- 5-I      Policy 5110, Head Start Program Monitoring: Head Start/ECEAP & Early Head Start Monthly Reports (August)
  - 6-I      2014-2015 Head Start Annual Report
  - 7-I      Program Indicator Report for Head Start and Early Head Start
  - 8-A      Acceptance of Gift: Donation from Kitsap Strong  
*Recommended Motion: Approve the Donation from Kitsap Strong, as presented.*
  - 9-I      Open Public Meetings Act Training
  - 10-I     WSSDA & AESA Conference Attendance of OESD 114 Board Members
  - 11-A     Resolution 249, McCleary Lawsuit – Washington Supreme Court Decision  
*Recommended Motion: Adopt Resolution 249, McCleary Lawsuit – Washington Supreme Court Decision, as presented.*
- 1:10 PM**      **BUDGET, VOUCHERS, PAYROLL**
- 12-A     Budget, Vouchers, Payroll  
*Recommended Motion: Approve the Budget, Vouchers, and Payroll, as presented.*
- 1:15 PM**      **PERSONNEL**
- 13-A     Personnel (Sue Armstrong)  
*Recommended Motion: Approve the personnel changes, as presented.*
- 1:20 PM**      **ADJOURNMENT**