

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

Thursday, September 21, 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

- 01-A Approval of the Minutes of August 17, 2017
Recommended Motion: Approve the Minutes of August 17, 2017, as presented.

12:10 PM **ADMINISTRATIVE REPORTS**

- 02-I Superintendent (*Greg Lynch*)
- 03-I AESD Executive Board Report (*Carl Johnson*)
- 04-I Financial, Technology, and Human Resources (*Monica Hunsaker*)
- 05-I Teaching and Learning Services (*Susan Jung Lathrop*)

12:50 PM **BUSINESS**

- 06-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (August)
- 07-A Second Reading and Adoption of Policy 5011, Sexual Harassment of Staff Prohibited.
Recommended Motion: Approve the Second Reading and Adoption of Policy 5011, Sexual Harassment of Staff Prohibited, as presented.
- 08-A Second Reading and Adoption of Policy 5253, Maintaining Professional Staff-Student Boundaries. *Recommended Motion: Approve the Second Reading and Adoption of Policy 5253, Maintaining Professional Staff-Student Boundaries, as presented.*
- 09-A Second Reading and Adoption of Policy 5401, Sick Leave.
Recommended Motion: Approve the Second Reading and Adoption of Policy 5401, Sick Leave, as presented.
- 10-A Presentation and First Reading of Policy 5050, Contracts and Certification Requirements. *Recommended Motion: Approve the Presentation and First Reading of Policy 5050, Contracts and Certification, as presented.*
- 11-A Presentation and First Reading of Policy 5260, Certificated and Classified Personnel Records renamed Personnel Records. *Recommended Motion: Approve the Presentation and First Reading of Policy 5260, Personnel Records, as presented.*

1:00 PM **VOUCHERS and PAYROLL**

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

BUSINESS (continued)

1:05 PM

PERSONNEL

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

1:10 PM

STUDY SESSION

- 14-I Assistant Superintendents: Division Goals for Teaching & Learning and Fiscal & Support, School Year 2017-2018

2:10 PM

ADJOURNMENT

Next Meeting:
October 19, 2017