

AGENDA
OESD 114 BOARD OF DIRECTORS

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

Thursday, September 20, 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

- 01-A Approval of the Minutes of August 16, 2018
Recommended Motion: Approve the Minutes of August 16, 2018, as presented.

12:10 PM **OATH OF OFFICE - OESD BOARD OF DIRECTOR DISTRICT 4**

50th ANNIVERSARY OF ESDs HONORED

12:40 PM **ADMINISTRATIVE REPORTS**

- 02-I Superintendent (*Greg Lynch*)
 - AESD Executive Board – School Safety Presentation
 - OESD Goals School Year 2018-2019
- 03-I AESD Executive Board Report (*Carl Johnson*)
- 04-I Financial, Technology, and Human Resources (*Monica Hunsaker*)
 - Board Policy Revision Schedule
- 05-I Teaching and Learning Services (*Susan Jung Lathrop*)
 - Teaching and Learning Updates
 - Head Start/Early Head Start/ECEAP/Coalition

1:45 PM **BUSINESS**

- 06-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (July/August)
- 07-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.
- 08-A Donation of \$100 from private individual for YouthBuild Kitsap.
Recommended Motion: Approve the acceptance of Donation of \$100 from private individual for YouthBuild Kitsap, as presented.

1:50 PM **VOUCHERS and PAYROLL**

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

1:55 PM

PERSONNEL

- 10-A Personnel (*Sue Armstrong*)

Recommended Motion: Approve the personnel changes, as presented.

2:00 PM

ADJOURNMENT

Next Meeting:

Monday, October 22, 2018