

AGENDA
OESD 114 BOARD OF DIRECTORS
Olympic Educational Service District 114, 105 National Avenue North, Bremerton, WA 98312
Thursday, September 15, 2016
12:00 PM

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 18, 2016
Recommended Motion: Approve the Minutes of August 18, 2016, as presented.

12:10 PM BOARD PHOTOS

12:40 PM RETURN TO REGULAR SESSION

ADMINISTRATIVE REPORTS

- 02-I Superintendent (*Greg Lynch*)
- 03-I AESD Executive Board Report (*Carl Johnson*)
- 04-I Financial, Technology, and Instructional Resources (*Monica Hunsaker*)
 - Travel Rates (per diem)
 - Workers Compensation
- 05-I Teaching and Learning Services (*Susan Jung Lathrop*)

1:00 PM BUSINESS

- 06-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (August)
- 07-A Resolution 255: Increase to General Expense Fund
Recommended Motion: Approve Resolution 255, Increase to General Expense Fund, as presented.
- 08-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.*
- 09-A Second Reading and Adoption of Policy 5402, *Emergency Leave*. *Recommended Motion: Approve the Second Reading and Adoption of Policy 5402, Emergency Leave, as presented.*
- 10-A Second Reading and Adoption of Policy 5410, *Holidays*. *Recommended Motion: Approve the Second Reading and Adoption of Policy 5410, Holidays, as presented.*
- 11-A Presentation and First Reading of Policy 5000, *Personnel, Employee Recruitment, Employee Job Descriptions*. *Recommended Motion: Approve the Presentation and First Reading of Policy 5000, Personnel, Employee Recruitment, Employee Job Descriptions, as presented.*
- 12-A Presentation and First Reading of Policy 5310, *Compensation*. *Recommended Motion: Approve the Presentation and First Reading of Policy 5310, Compensation, as presented.*
- 13-A Deletion of Policy 5008, *Selection of Personnel*. *Recommended Motion: Approve the Deletion of Policy 5008, Selection of Personnel, as presented.*

BUSINESS (continued)

- 14-A Deletion of Policy 5230, *Assignment, Reassignment and Transfers*. *Recommended Motion: Approve the Deletion of Policy 5230, Assignment, Reassignment and Transfers, as presented.*
- 15-A Acceptance of Gift: Donation from The Suquamish Foundation of \$1040
Recommended Motion: Approve the Donation from The Suquamish Foundation, as presented.

1:10 PM

VOUCHERS and PAYROLL

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

1:15 PM

EXECUTIVE SESSION – to review the performance of a public employee
(pursuant to RCW 42.30.110)

1:25 PM

PERSONNEL

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

1:30 PM

SPECIAL SESSION

- 18-I 2016-2017 Future Goals and Planning

2:30 PM

ADJOURNMENT