

AGENDA  
OESD 114 BOARD OF DIRECTORS

Thursday, February 19, 2015  
12:00 PM  
Olympic Educational Service District 114  
105 National Avenue North  
Bremerton, WA 98312

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MINUTES

REPORTS

1. Superintendent
2. Financial, Technology, Instructional Resources, and Early Childhood Education
3. Teaching and Learning Services

BUSINESS

- D.A. Davidson & Co.
  - ✓ Potential savings from refunding of Olympic ESD 114 bonds and the current bond market
- Policy 5110 Head Start Program Monitoring
  - ✓ Policy Council By-Laws which include the composition of the Policy Council
- First Reading of OESD Board *Policy 3320: Hours of Work and Overtime*
- School District Levy Congratulation Letters
- 2015 AESD Conference Update

PERSONNEL

BUDGET, VOUCHERS, PAYROLL APPROVAL

ADJOURNMENT

STUDY SESSION: Review OESD 114 Goals for School Year 2014-2015

cc: Board Members  
OESD #114 Staff  
Central Kitsap Reporter  
Port Townsend Leader

The Sun  
The Peninsula Daily News  
Sequim Gazette  
North Kitsap Herald