

AGENDA
OESD 114 BOARD OF DIRECTORS

Thursday, May 21, 2015
10:00 AM
Olympic Educational Service District 114
105 National Avenue North
Bremerton, WA 98312

10:00 AM CALL TO ORDER

PLEDGE OF ALLEGIANCE

OESD BOARD OF DIRECTOR DISTRICT 4 CANDIDATE INTERVIEW

EXECUTIVE SESSION to discuss the candidate qualifications (pursuant to RCW 42.30.110)

11:00 AM RETURN TO REGULAR SESSION

EXECUTIVE SESSION to discuss the performance of an individual public employee
(pursuant to RCW 42.30.110)

12:00 PM RETURN TO REGULAR SESSION

MINUTES

REPORTS

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

BUSINESS

- Resolution 247: Warrant Cancellation
- 2015-2016 Proposed Board Meeting Dates
- Acceptance of Gift: All New Glass donation to the Math Science Partnership workshops.

PERSONNEL

BUDGET, VOUCHERS, PAYROLL APPROVAL

ADJOURNMENT

cc: Board Members, Kitsap Sun, OESD #114 Staff, Peninsula Daily News, Central Kitsap Reporter, Sequim Gazette, Port Townsend Leader, North Kitsap Herald