

AGENDA
OESD 114 BOARD OF DIRECTORS

Thursday, October 16, 2014

12:00 PM

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

CALL TO ORDER

ROLL CALL

MINUTES

STAFF RECOGNITION

REPORTS

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

BUSINESS

1. AESD 2015 Conference Update
2. Board Web Page Preview
3. Travel Per Diem Rates for 2014-2015
4. Policy 5110, Head Start Program Monitoring
 - Program Strategic Plan
5. Minimum Wage Increase

PERSONNEL

BUDGET, VOUCHERS, PAYROLL APPROVAL

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

RETURN TO REGULAR SESSION

ADJOURNMENT

BOARD PHOTOS

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

The Sun
The Peninsula Daily News
Sequim Gazette
North Kitsap Herald