

AGENDA
OESD 114 BOARD OF DIRECTORS

Thursday, September 18, 2014

12:00 PM

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

CALL TO ORDER

ROLL CALL

MINUTES

REPORTS

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

BUSINESS

1. Open Public Meetings Act Training
2. AESD 2015 Annual Conference
3. AESD Legislative Engagement
4. WSSDA & AESA Conference Attendance of OESD 114 Board Members
5. Policy 5100, Head Start Program Compliance,
and Policy 5110, Early Head Start Program Monitoring
 - Early Head Start Grant Application Approval
6. Policy 5110, Head Start Program Monitoring
 - Head Start Annual Report
7. Policy 5110, Head Start Program Monitoring
 - Program Information Report

PERSONNEL

BUDGET, VOUCHERS, PAYROLL APPROVAL

ADJOURNMENT

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

The Sun
The Peninsula Daily News
Sequim Gazette
North Kitsap Herald