

**AGENDA
SPECIAL MEETING
OESD 114 BOARD OF DIRECTORS**

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

Due to COVID-19, This meeting will be held exclusively via Audio Conference

Join by Audio: Dial +1 669 900 6833

Meeting ID: 244 562 383

Password: 372604

**Please call 360-478-6880 for further instructions
if dialing from a location outside of Washington State
Masks must be worn if entering the OESD building.*

Monday, November 23, 2020

1:00 PM ~ Call to Order

12:50 PM LOGIN & CONNECT

1:00 PM CALL TO ORDER & PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE AGENDA

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

RETURN TO REGULAR SESSION

1:15 PM BOARD CANDIDATE INTERVIEWS for DISTRICT 1 (Unexpired Term)

3:45 PM EXECUTIVE SESSION – to discuss the candidate (s) qualifications
(pursuant to RCW 42.30.110)

4:00 PM RETURN TO REGULAR SESSION

**(tentative) OESD BOARD OF DIRECTORS DISTRICT 1
NOMINATIONS AND VOTING**

*(tentative) Recommended Motion: Call for nominations to fulfill the unexpired term of OESD Board
Director District 1. Second & Roll Call Vote to follow.*

4:10 PM ADJOURNMENT

Next Meeting – Regular Session: Thursday, January 21, 2021