

**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.*

January 12, 2021

11:30 AM ~ Call to Order

11:20 AM LOGIN & CONNECT

11:30 AM 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

11:45 AM BOARD CANDIDATE INTERVIEWS for DISTRICT 7 (Unexpired Term)

1:15 PM EXECUTIVE SESSION – to discuss the candidate (s) qualifications
(pursuant to RCW 42.30.110)

1:45 PM RETURN TO REGULAR SESSION

**(tentative) OESD BOARD OF DIRECTORS DISTRICT 7
NOMINATIONS AND VOTING**

*(tentative) Recommended Motion: Call for nominations to fulfill the unexpired term of OESD Board
Director District 7. Second & Roll Call Vote to follow.*

1:50 PM ADJOURNMENT

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