

**AGENDA  
SPECIAL SESSION  
OLYMPIC EDUCATIONAL SERVICE DISTRICT 114  
BOARD OF DIRECTORS**

*Meeting Location:*

*Northwest Maritime Center, 431 Water Street, Port Townsend, WA 98368*

*Friday, January 4, 2019, 11:00 AM*

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*Boxed lunches will be provided for the Board*

**11:00 AM      CALL TO ORDER & PLEDGE OF ALLEGIANCE**

**11:02 AM      ROLL CALL**

**APPROVAL OF THE AGENDA**

**11:02 AM      SPECIAL SESSION: Goals & Operating Principles**

**1:00 PM      ADJOURNMENT**