

**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.*

**Thursday, October 2, 2020
8:00 AM ~ Call to Order**

7:50 AM LOGIN & CONNECT

8:00 AM CALL TO ORDER & PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE AGENDA

8:02 AM BUSINESS

- 11-A Application for no-cost extension on Head Start Funds due to COVID-19
Recommended Motion: Approve Application for no-cost extension on Head Start Funds due to COVID-19, as presented.

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

RETURN TO REGULAR SESSION

BOARD CANDIDATE INTERVIEWS for DISTRICT 1 (Unexpired Term)

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

RETURN TO REGULAR SESSION

**OESD BOARD OF DIRECTORS DISTRICT 1 NOMINATIONS
AND VOTING**

*Recommended Motion: _____ nominate _____ as the OESD Board Director District 1.
_____ seconded the nomination. Roll Call Vote to follow.*

9:00 AM ADJOURN

Next Meeting – Regular Session: Thursday, October 15, 2020