

MINUTES
BOARD OF DIRECTORS
OLYMPIC EDUCATIONAL SERVICE DISTRICT 114
July 7, 2014

CALL TO ORDER

Chairperson Karen Sorger called the meeting to order at 12:26 PM at the Olympic Educational Service District Board Room, 105 National Avenue North, Bremerton, WA 98312.

ROLL CALL OF MEMBERS AND GUESTS

Karen Sorger, Chair
Katie Proteau
Carl Johnson
Jean Wasson
Donn Ring (excused)
Elizabeth Drew
Greg Lynch, Superintendent
Tina Schulz, Executive Assistant

EXECUTIVE SESSION

Chairperson Karen Sorger immediately adjourned the Regular Session at 12:27 PM and called the Executive Session to order for the purpose of evaluating the performance of a public employee. The Executive Session was anticipated to last 2 hours and no action was taken by the Board

Chairperson Karen Sorger adjourned the Executive Session at 2:30 PM and called the Regular Session to order.

Carl Johnson immediately moved to adjourn the Regular Session. Elizabeth Drew seconded the motion. Motion carried.

Chairperson Karen Sorger adjourned the meeting at 2:31 PM.

Secretary to the Board

Chairperson of the Board