

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

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

*This meeting will be held exclusively in-person at the location above.
Due to COVID-19, Masks must be worn if entering the OESD building.*

**Wednesday, October 13, 2021
9:00 AM ~ Call to Order**

- 8:45 AM** *Coffee Service*
- 9:00 AM** CALL TO ORDER & PLEDGE OF ALLEGIANCE
- ROLL CALL
- APPROVAL OF THE AGENDA
- POLICY AND PROCEDURES – HOW WE ACCOMPLISH OUR WORK
- 9:10 AM** OESD BOARD/SUPERINTENDENT OPERATING PRINCIPLES AND STRATEGIC PLANNING ACTIVITIES
- 11:30 AM** WORKING LUNCH
- 12:30 PM** REPORT OUT ACTIVITIES
- 1:00 PM** BOARD ANNUAL SELF-ASSESSMENT
- ANNUAL GOALS
- 2:30 PM** MASTER PLANNING CALENDAR (School Year 2021-2022)
- 3:00 PM** ADJOURNMENT

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