

**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 in-person at the location above.  
Masks must be worn if entering the OESD building.*

**Monday, November 8, 2021  
10:00 AM ~ Call to Order**

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**9:45 AM**      *Coffee Service*

**10:00 AM**      **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF THE AGENDA**

**10:05 AM**      **DISCUSSION:** Values

**10:15 AM**      **EXECUTIVE SESSION I:** OESD Superintendent Search Planning  
*Boxed Lunch Delivery 11:00 AM*

**12:00 PM**      **EXECUTIVE SESSION II:** Discuss Personnel Matters (*pursuant to RCW 42.30.110*)

**12:05 PM**      **ADJOURNMENT**

**Next Meeting – Regular Session:** Tuesday, November 16, 2021