

ITEM 13-A  
10-21-2021

MINUTES – SPECIAL SESSION  
BOARD OF DIRECTORS  
OLYMPIC EDUCATIONAL SERVICE DISTRICT 114

This meeting was held exclusively in person at 105 National Avenue N., Bremerton WA 98312  
October 13, 2021

8:45 AM – Coffee Service. No business was conducted.

SPECIAL SESSION CALL TO ORDER

Chair Cliff Huenergard called the meeting to order at 9:15 AM in Conference Room 202.

PLEDGE OF ALLEGIANCE

Chair Cliff Huenergard led the Pledge of Allegiance.

ROLL CALL OF MEMBERS AND GUESTS

Cliff Huenergard, Chair

Katie Proteau

Donn Ring (*arrived 9:20 AM*)

Carl Johnson

Stephanie Parker

Ann Byrnes (*Excused*)

John Haupt

Greg Lynch, Superintendent

Tina Schulz, Executive Assistant

APPROVAL OF AGENDA

Stephanie Parker moved to approve the agenda as presented. Katie Proteau seconded the motion. Voice vote was called. Motion carried.

Registration and attendance at the upcoming (Nov. 19-20) WSSDA Conference was discussed. Last date to change from in-person to virtual attendance is Friday, October 15.

**9:15 – 11:30 AM DISCUSSION/PLANNING TOPICS:**

- Policy and Procedures – How We Accomplish Our Work
- OESD Board/Superintendent Operating Principles and Strategic Planning Activities

**11:30 AM – WORKING LUNCH**

**12:30 – 2:20 PM DISCUSSION/PLANNING TOPICS:**

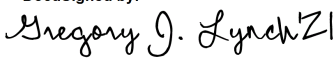
- Report Out Activities
- Board Annual Self-Assessment
- Annual Goals
- Master Planning Calendar (School Year 2021-2022)

**2:20 PM** – The Board adjourned.

**Reminder:** The next regularly scheduled Board Meeting is Tuesday, November 16, 2021.

Respectfully submitted,

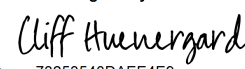
DocuSigned by:

  
Gregory J. Lynch  
Secretary to the Board

DS

TS

DocuSigned by:

  
Cliff Huenergard  
Chair