

**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 via Zoom (link details below).***  
***Due to COVID-19, Masks must be worn if entering the OESD building.***

*Join by Audio/Video: Dial +1 669 900 6833 Meeting ID: 244 562 383 Password: 372604*

*Zoom Link: <https://zoom.us/j/244562383?pwd=OHlXUk5KTjlKSksxqNS9EVWFtRC96OT09>*

*\*Please call 360-478-6880 for further instructions if dialing from a location outside of Washington State*

**Monday, December 13, 2021  
1:00 PM ~ Call to Order via Zoom**

---

- 12:45 PM**      *Login and Connect*
- 1:00 PM**      **CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- ROLL CALL**
- APPROVAL OF THE AGENDA**
- COMMUNICATIONS & ANNOUNCEMENTS**
- **AESA Conference Debrief**
  - **Legislative Conference Registration (January 30, 2022).** *Please let Tina know if interested. Information can be found at this link: <https://www.wasa-oly.org/Leg22>*
- 1:05 PM**      **OESD BOARD LEADERSHIP CHANGES – JANUARY 2022:**
- 37-I    Review of Policy #1210, Annual Organizational Meeting
- 1:15 PM**      **EXECUTIVE SESSION:** Discuss Personnel Matters, including OESD Superintendent Search Discussion (*pursuant to RCW 42.30.110*)
- 1:45 PM**      **RETURN TO REGULAR SESSION:**
- 38-A    Approval of Superintendent Search Brochure  
*Recommended Motion: Approve the Superintendent Search Timeline, as presented.*
  - 39-A    Offer the opportunity to two OESD School District Superintendents to serve on the OESD 114 New Superintendent Selection Committee  
*Recommended Motion: Offer (names here) the opportunity to serve on the OESD 114 New Superintendent Selection Committee.*
  - 40-A    Appointment of up to three OESD Board Directors to serve on the OESD 114 New Superintendent Selection Committee  
*Recommended Motion: Appoint (names here) to serve on the OESD 114 New Superintendent Selection Committee.*
- PERSONNEL**
- 41-A    Personnel (*Anna Winney*)  
*Recommended Motion: Approve the employments/termination/resignations/retirement, as presented.*
- 2:00 PM**      **ADJOURNMENT**
- Next Meeting – Regular Session: Thursday, January 20, 2021**