

**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 (hybrid) via Zoom (link details below)  
and in person at the address above.***

*Due to COVID-19, Masks must be worn if entering the OESD building.*

*Join by Audio/Video: Dial +1 669 900 6833 Meeting ID: 816 7887 4027 Password: 000000*

*Zoom Link: <https://us02web.zoom.us/j/81678874027?pwd=TDVWNkF3V2VsalNWWjZjNmdmMnIzZz09>*

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

**Tuesday, February 1, 2022  
9:00 AM ~ Call to Order via Zoom**

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**8:50 AM**      *Login and Connect*

**9:00 AM**      **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF THE AGENDA**

- **53-A Superintendent Search Discussion:** alternative options and nomination of a School District Superintendent to serve on the OESD 114 New Superintendent Selection Committee  
*Recommended Motion: Offer (name here) the opportunity to serve on the OESD 114 New Superintendent Selection Committee.*

**9:10 AM**      **ADJOURNMENT**

**Next Meeting – Regular Session:** Thursday, February 17, 2022