

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

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

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

Wednesday, February 23, 2022 (exclusively in person at the address above)
and Thursday, February 24, 2022 (exclusively via Zoom – link details on Page 2)
9:00 AM

8:30 AM *Coffee Service (No business will be conducted)*

8:45 AM **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

ROLL CALL

APPROVAL OF THE AGENDA

9:00 AM **EXECUTIVE SESSION:** To evaluate the qualifications of an applicant for public employment, including OESD Superintendent Search discussion (*pursuant to RCW 42.30.110*)

12:15 PM **RECESS:** *Lunch Service 12:15-1:00 (No business will be conducted)*

1:00 PM ****EXECUTIVE SESSION:** to evaluate the qualifications of an applicant for public employment, including OESD Superintendent Search discussion (*pursuant to RCW 42.30.110*)

5:30 PM **RETURN TO REGULAR SESSION**

****BOARD RESERVES THE RIGHT TO EXTEND EXECUTIVE SESSION AS NECESSARY**

SUPERINTENDENT SELECTION

- 67-A Approve the Selection of the OESD 114 Superintendent as (NAME), effective July 1, 2022
Recommended Motion: Approve the Selection of the OESD 114 Superintendent as (NAME), effective July 1, 2022

- 68-A Approval of OESD Board Chair to Finalize and Sign the OESD Board-Superintendent Contract on behalf of the OESD Board of Directors
Recommended Motion: Approval of the OESD Board Chair to finalize and sign the OESD Board-Superintendent contract on behalf of the OESD Board of Directors

6:00 PM **Approximate ADJOURNMENT or RECESS until 9:00 AM on February 24, 2022**

IF NEEDED: FEBRUARY 24, 2022, AGENDA – NEXT PAGE

**CONTINUED AGENDA – IF NEEDED
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: 816 7887 4027 Password: 000000
Zoom Link: <https://us02web.zoom.us/j/81678874027?pwd=TDVWNkF3V2VsalNWWjJzNmMnIzZz09>
**Please call 360-478-6880 for further instructions if dialing from a location outside of Washington State*

Thursday, February 24, 2022 (Zoom)
9:00 AM ~ Call to Order via Zoom

-
- 9:00 AM** *Login and Connect (No business will be conducted)*
- 9:05 AM** **EXECUTIVE SESSION CONTINUED:** To evaluate the qualifications of an applicant for public employment, including OESD Superintendent Search discussion
(pursuant to RCW 42.30.110)
- 10:30 AM** **RETURN TO REGULAR SESSION**
- **BOARD RESERVES THE RIGHT TO EXTEND EXECUTIVE SESSION
AS NECESSARY**
- SUPERINTENDENT SELECTION**
- 67-A Approve the Selection of the OESD 114 Superintendent as (NAME), effective July 1, 2022
Recommended Motion: Approve the Selection of the OESD 114 Superintendent as (NAME), effective July 1, 2022
 - 68-A Approval of OESD Board Chair to Finalize and Sign the OESD Board-Superintendent Contract on behalf of the OESD Board of Directors
Recommended Motion: Approval of the OESD Board Chair to finalize and sign the OESD Board-Superintendent contract on behalf of the OESD Board of Directors
- 11:00 AM** **ADJOURNMENT**

Next Regular Meeting: Thursday, March 17, 2022