

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

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

Location: This meeting will be held in person at the address above  
and via Zoom at the link below

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

*Zoom Link: <https://zoom.us/j/244562383?pwd=OHIXUk5KTjJlKSxqNS9EVWFtRC96QT09>*

**Thursday, July 20, 2023  
11:00 AM ~ Call to Order**

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**10:50 AM**      *Login and connect (no business will be conducted)*

**11:00 PM**      **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

**11:05 PM**      **ROLL CALL**

**APPROVAL OF THE AGENDA**

**COMMUNICATIONS & ANNOUNCEMENTS**

- 141-I OESD Board Vacancy (Director District 6) – Accept Resignation and Discussion  
*Optional Motion: Accept the resignation of Cliff Huenergard, effective July 31, 2023.*

**11:20 PM**      **BUSINESS**

- 142-A **\*\*Reorganization/election of officers (\*\*The Board reserves the right to reorganize/elect officers or postpone until the next Regular Session on August 17, 2023)**

*\*\*Call for nominations of Chairperson, Vice Chair, Legislative Representative, and AESD Executive Board.*

*Recommended Motion: Approve the election of \_\_\_\_\_ as Chairperson, \_\_\_\_\_ as Vice Chair, \_\_\_\_\_ as Legislative Representative, and \_\_\_\_\_ as AESD Executive Board Representative.*

**11:30 PM**      **ADJOURNMENT**

**Next Regular Meeting: Thursday, August 17, 2023**