

OFFICIAL MINUTES  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Special Board Meeting  
November 21, 2011

The special board meeting was called to order by President Jackie Pendergrass at 5:30 p.m.

CALL TO ORDER

Members present: Jackie Pendergrass, Nancy Bernard, Doug Eglington, Chris Carlson, and Ravi Shahani.

ROLL CALL

The board convened into executive session at 5:30 p.m. to discuss personnel items. The board reconvened at 9:55 p.m.

EXECUTIVE SESSION

The meeting was adjourned at 9:55 p.m.

ADJOURNMENT

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Jackie Pendergrass, President

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Chip Kimball, Superintendent

Diane Jenkins  
Recording Secretary