OFFICIAL MINUTES LAKE WASHINGTON SCHOOL DISTRICT NO. 414 Board of Directors' Study Session February 10, 2020

The February 10, 2020 study session was called to order by President Siri Bliesner at 5:00 p.m.

CALL TO ORDER

Members present: Siri Bliesner, Mark Stuart, Chris Carlson, <u>ROLL CALL</u> and Cassandra Sage.

Teleconference: Eric Laliberte

Present: Superintendent Jane Stavem.

The following topic was discussed: <u>TOPICS</u>

School Capacity Update

The board met in executive session at 6:10 p.m. for the purpose to consider the selection of a site or the acquisition of real estate by lease or purchase and the minimum price at which real estate will be offered for sale or lease.

EXECUTIVE SESSION

The meeting was adjourned at 6:45 p.m. <u>ADJOURNMENT</u>

Siri Bliesner, President

Jane Stavem, Superintendent

Diane Jenkins Recording Secretary