

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Study Session
December 9, 2019

The December 9, 2019 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,
Eric Laliberte, and Cassandra Sage.

ROLL CALL

Present: Superintendent Jane Stavem.

The following topics were discussed:

TOPICS

- School Start Times
- 2nd Review of Operational Expectations (OE) Indicators
(Group 1)
 - *OE-3, Treatment of Community Stakeholders*
 - *OE-4, Personnel Administration*
 - *OE-5, Financial Planning*
 - *OE-6, Financial Administration*
 - *OE-7, Asset Protection*
 - *OE-8, Communication with and Counsel to the Board*
 - *OE-12, Facilities*
 - *OE-13, Technology*

The meeting was adjourned at 6:25 p.m.

ADJOURNMENT

Siri Bliesner, President

Jane Stavem, Superintendent

Diane Jenkins
Recording Secretary