OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Study Session
August 26, 2019

Recording Secretary

The August 26, 2019 study session was called to order by CALL TO ORDER President Siri Bliesner at 5:10 p.m. Members present: Siri Bliesner, Cassandra Sage, Mark Stuart, ROLL CALL and Eric Laliberte. Excused: Chris Carlson. Present: Superintendent Jane Stavem. The topics discussed were: **TOPICS** • Review of Operational Expectations (OE) Policies for Reasonable Interpretation and Indicators (RI) o OE-1, Global Operational Expectations - RI o OE-2, Emergency Superintendent Succession - RI o OE-3, Treatment of Community Stakeholders - RI o OE-4, Personnel Administration - RI Legislative Connection The meeting was adjourned at 6:30p.m. <u>ADJOURNMENT</u> Siri Bliesner, President Jane Stavem, Superintendent Diane Jenkins