

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Work Session
March 5-7, 2010

The special board meeting was called to order by President Jackie Pendergrass on March 5 at 7:00 p.m.

CALL TO ORDER

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

ROLL CALL

Present: Superintendent Chip Kimball.

The meeting was convened into executive session at 7:00 p.m. for personnel and collective bargaining. The meeting was recessed at 10:45 p.m.

EXECUTIVE SESSION

The meeting reconvened on March 6 at 8:30 a.m.

RECONVENED

The topics discussed were: policy governance, Goals, school configuration and instructional program delivery.

TOPICS

The meeting was recessed at 4:45 p.m.

The meeting reconvened on March 7 at 8:30 a.m.

RECONVENED

The topics discussed were: instructional program delivery (continued), policy, operational items, linkage and work session planning, and retreat evaluation.

TOPICS

The meeting was adjourned on March 7 at 12:00 p.m.

ADJOURNMENT

Jackie Pendergrass, President

Chip Kimball, Superintendent

Diane Jenkins
Recording Secretary