

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Work Session
March 4-6, 2011

The special board meeting was called to order by President Jackie Pendergrass on March 4 at 7:00 p.m. at Sleeping Lady, 7375 Icicle Road, Leavenworth.

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. The meeting was recessed at 10:00 p.m.

EXECUTIVE SESSION

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

RECONVENED

The topics discussed were: Policy Governance (End Results Monitoring, Data Dashboard Preview, Goal Setting, and End Results Reporting), Strategic Items (School Configuration) and Operational Items (Space Planning, Legal/legislative Issues, Technology Strategy, Lake Washington High School, and Best).

TOPICS

The meeting was recessed at 5:00 p.m.

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

RECONVENED

The topics discussed were: Strategic Items (STEM School Planning and Choice Schools) and Operational Items (Electronic Paperless Board Meetings, Portal, and Board/Superintendent Communication).

TOPICS

The meeting was adjourned on March 6 at 12:15 p.m.

ADJOURNMENT

Jackie Pendergrass, President

Chip Kimball, Superintendent

Diane Jenkins
Recording Secretary