

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Work Session
June 20, 2011

The work session was called to order by President Jackie Pendergrass at 5:00 p.m.

CALL TO ORDER

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

ROLL CALL

Present: Superintendent Chip Kimball.

The topics discussed were Budget and Timeline for CIP and Goals.

TOPIC

A 5-minutes break was taken. The meeting was recessed at 6:10. The board convened into executive session at 6:15 p.m. to discuss personnel and bargaining and reconvened at 7:00 p.m.

EXECUTIVE SESSION RE
PERSONNEL AND
BARGAINING

The meeting was adjourned at 7:00 p.m.

ADJOURNMENT

Jackie Pendergrass, President

Chip Kimball, Superintendent

Diane Jenkins
Recording Secretary