

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Special Board Meeting
January 23, 2012

The special board meeting was called to order by President Jackie Pendergrass at 5:30 p.m.

CALL TO ORDER

Members present: Jackie Pendergrass, Nancy Bernard, Doug Eglington, Chris Carlson, and Siri Bliesner.

ROLL CALL

The board convened into executive session at 5:30 p.m. to discuss personnel items. The board reconvened at 8:30 p.m.

EXECUTIVE SESSION

The meeting was adjourned at 8:30 p.m.

ADJOURNMENT

Jackie Pendergrass, President

Chip Kimball, Superintendent

Diane Jenkins
Recording Secretary