

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Special Board Meeting
November 14, 2011

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 Ravi Shahani. ROLL CALL

The board convened into executive session at 5:30 p.m. to discuss personnel items. The board reconvened at 9:00 p.m. EXECUTIVE SESSION

The meeting was adjourned at 9:00 p.m. ADJOURNMENT

Jackie Pendergrass, President

Chip Kimball, Superintendent

Diane Jenkins
Recording Secretary