

OFFICIAL MINUTES  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Work Session  
January 28, 2012

The work session was called to order by President Jackie Pendergrass at 8:30 a.m. CALL TO ORDER

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

Present: Superintendent Chip Kimball.

The topics discussed were: Policy Governance Review and Identification of Performance and Improvement Areas. TOPIC

The meeting was adjourned at 12:45 p.m. ADJOURNMENT

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Jackie Pendergrass, President

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Chip Kimball, Superintendent

Diane Jenkins  
Recording Secretary