

OFFICIAL MINUTES

LAKE WASHINGTON SCHOOL DISTRICT NO. 414

Board of Directors' Work Session

March 9-11, 2012

The work session was called to order by President Jackie Pendergrass at 7:00 p.m. on March 9, 2012.

CALL TO ORDER

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

ROLL CALL

Present: Superintendent Chip Kimball.

The meeting was convened into executive session at 7:00 p.m. to discuss personnel issues and reconvened at 9:00 p.m.

EXECUTIVE SESSION

The meeting was recessed to 8:30 a.m. on March 10, 2012.

The meeting was convened at 8:30 a.m. on March 10, 2012.
The topics discussed were:

TOPICS

Policy Governance

- * End Results Monitoring Deep Dive & Goals
- * Data Dashboard & End Results (ER) Reporting
- * Executive Limitation Revision Process

The meeting was recessed at 12:00-1:00 and convened at 1:00 p.m.

The topics discussed were:

Strategic Items

- * Communication
- * Public Participation
- * School Configuration Update
- * Choice School Strategy
- * Common Core State Standards

The meeting was recessed at 5:25 p.m. to 8:30 a.m. on March 11, 2012.

The meeting was convened at 8:30 a.m. on March 11, 2012.
The topics discussed were:

Operational Items

- * Transportation
- * School Capacity Issues
- * Retreat Evaluation
- * Work Session Planning

The meeting was adjourned at 12:15 p.m. on March 11.

ADJOURNMENT

Jackie Pendergrass, President

Chip Kimball, Superintendent

Diane Jenkins
Recording Secretary