

OFFICIAL MINUTES  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Work Session  
August 8, 2011

The work session was called to order by President Jackie Pendergrass at 5:30 p.m.

CALL TO ORDER

Members present: Jackie Pendergrass, Chris Carlson, and Ravi Shahani.

ROLL CALL

Excused: Doug Eglington and Nancy Bernard.

Present: Superintendent Chip Kimball.

The topics discussed were Funding Formula Changes and School Reform Bills.

TOPIC

A 5-minutes break was taken. The meeting was recessed at 6:25. The board convened into executive session at 6:30 p.m. for superintendent evaluation and bargaining and reconvened at 7:00 p.m.

EXECUTIVE SESSION RE  
SUPERINTENDENT  
EVALUATION AND  
BARGAINING

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

ADJOURNMENT

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Jackie Pendergrass, President

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Chip Kimball, Superintendent

Diane Jenkins  
Recording Secretary