

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Special Board Meeting
May 14, 2013

The special joint board meeting with the Lake Washington School Board, Issaquah School Board, and City of Sammamish and Issaquah was called to order at 5:30 p.m. at Sammamish City Hall, Commons Council Chambers, 801 228th Ave. SE, Sammamish/

CALL TO ORDER

Members present: Siri Bliesner and Doug Eglington.

ROLL CALL

Present: Superintendent Traci Pierce.

The purpose of the meeting was to meet jointly with the Sammamish City Council and Issaquah School Board to discuss areas of mutual interest.

TOPIC

- Emergency Management Shelter Option
 - Use of Public School Facilities
 - Logistics
- Update: Upcoming Bond and Levy Measures
- Issaquah School District Superintendent Succession Plan
- Underage Drinking in Sammamish
- Community Center Update
- Other Topics

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

ADJOURNMENT

Jackie Pendergrass, President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary