

OFFICIAL MINUTES

LAKE WASHINGTON SCHOOL DISTRICT NO. 414

Board of Directors' Work Session

March 8-10, 2013

The work session was called to order by President Jackie Pendergrass at 7:00 p.m. on March 8, 2013.

CALL TO ORDER

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

ROLL CALL

Present: Superintendent Traci Pierce.

The meeting was convened into executive session at 7:00 p.m. to discuss personnel issues and reconvened at 10:30 p.m.

EXECUTIVE SESSION

The meeting was recessed until 8:30 a.m. on March 9, 2013.

The meeting was reconvened at 8:30 a.m. on March 9, 2013.
The topics discussed were:

TOPICS

- * Strategic Plan/Performance Targets
- * High School Strategy

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

The topics discussed were:

Strategic Items

- * Bond and Levy Planning

The meeting was recessed at 5:00 p.m. until 8:30 a.m. on March 10, 2013.

The meeting was reconvened at 8:30 a.m. on March 10, 2013.

The topics discussed were:

- * Community Engagement
- * Charter Schools
- * Host Schools, Public Comment, and Recognition

The meeting was adjourned at 12:10 p.m. on
March 10, 2013.

ADJOURNMENT

Jackie Pendergrass, President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary