

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Work Session
November 19, 2012

The work session was called to order by President Jackie Pendergrass at 7:00 p.m. CALL TO ORDER

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

Present: Superintendent Traci Pierce.

The topic discussed was Publicly-Facing Strategic Plan: Goals and Performance Targets. TOPIC

The meeting was recessed into executive session at 9:10 p.m. and reconvened at 9:44 p.m. EXECUTIVE SESSION

The meeting was adjourned at 9:45 p.m. ADJOURNMENT

Jackie Pendergrass, President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary