

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Work Session
February 1, 2014

The work session was called to order by President Jackie Pendergrass at 8:40 a.m. CALL TO ORDER

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

Present: Superintendent Traci Pierce.

The topics discussed were: TOPIC

- Policy Governance
- New Board Member Orientation

A 15-minute recess was taken. The meeting was recessed at 10:45 and reconvened at 11:00 a.m. BREAK

The meeting was adjourned at 12:50 p.m. ADJOURNMENT

Jackie Pendergrass, President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary