

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Work Session
March 21-23, 2014

The work session was called to order by President Jackie Pendergrass at 7:00 p.m. on March 21, 2014.

CALL TO ORDER

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

ROLL CALL

Present: Superintendent Traci Pierce.

The meeting was convened into executive session at 7:00 p.m. to discuss personnel issues to discuss the evaluation of the superintendent and reconvened at 10:50 p.m.

EXECUTIVE SESSION

The meeting was recessed until 8:30 a.m. on March 22, 2014.

The meeting was reconvened at 8:40 a.m. on March 22, 2014.
The topics discussed were:

TOPICS

Policy Governance

- End Results Monitoring Reports Revisions

Strategic Items

- Student and School Support Services
 - Continuous Improvement Process (CIP)
 - Student and Parent Data Views
- Student and Professional Learning Services
 - Senior High
 - 1080 and Core 24

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

The topics discussed were:

Operational Items

- Communications
- Budget Process/Aligning Resources to Strategic Work

The meeting was recessed at 5:40 p.m. until 8:30 a.m. on March 23, 2014.

The meeting was reconvened at 8:30 a.m. on March 23, 2014.

The topics discussed were:

Operational Items

- Facility Planning/Post Bond Planning

Board Processes, Linkage & Work Session Planning and Retreat Evaluation

The meeting was adjourned at 12:14 p.m. on March 23, 2014.

ADJOURNMENT

Jackie Pendergrass, President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary