

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Study Session
January 31, 2015

CALL TO ORDER

The study session was called to order by President Jackie Pendergrass at 8:30 a.m.

ROLL CALL

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

Present: Superintendent Traci Pierce.

TOPIC

The topics discussed were:

- *Middle School Math*
- *Capital Planning/Comprehensive Community Engagement*

ADJOURNMENT

The meeting was adjourned at 12:45 p.m.

Jackie Pendergrass, President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary