

OFFICIAL MINUTES  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Study Session  
May 4, 2015

CALL TO ORDER

The study session was called to order by President Jackie Pendergrass at 5:20 p.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:

- *Strategic Planning*
- *Budget Process*

EXECUTIVE SESSION

The board met in executive session at 6:40 p.m. to discuss personnel and reconvened at 6:55 p.m.

ADJOURNMENT

The meeting was adjourned at 6:55 p.m.

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Jackie Pendergrass, President

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Traci Pierce, Superintendent

Diane Jenkins  
Recording Secretary