

## OFFICIAL MINUTES

LAKE WASHINGTON SCHOOL DISTRICT NO. 414

Board of Directors' Work Session

March 4-6, 2016

The work session was called to order by President Nancy Bernard at 7:00 p.m. on Friday, March 4, 2016.

CALL TO ORDER

Members present: Nancy Bernard, Chris Carlson, Siri Bliesner, Mark Stuart, and Eric Laliberte.

ROLL CALL

Present: Superintendent Traci Pierce.

The meeting was convened into executive session at 7:00 p.m. to evaluate the superintendent and reconvened at 10:00 p.m.

EXECUTIVE SESSION

The meeting was recessed until 8:30 a.m. on Saturday, March 5, 2016.

The meeting was reconvened at 8:30 a.m. on Saturday, March 5, 2016.

TOPICS

The topics discussed were:

### **Policy Governance**

1. Strategic Plan Monitoring/ER & EL Monitoring
  - a. Opportunity/Achievement Gap
  - b. Annual Work Plan of the Board
  - c. Linkage Plan
    - i. Student Voice/Involvement
    - ii. Community Connections/Parent Relations

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

### **Strategic Items**

2. College and Career Readiness
  - a. Task Force Update
    - i. 24 Credit Framework: Flexibility and Credit Retrieval
  - b. High School and Beyond
    - i. Signature Programs/Problem-Based Learning
    - ii. Internships and Externships
3. Choice Programs and Schools/Innovation Policy

The meeting was recessed at 4:50 p.m. until 8:30 a.m. on Sunday, March 6, 2015.

The meeting was reconvened at 8:30 a.m. on Sunday, March 6, 2015.

The topics discussed were:

**Operational Items**

Long Term Facility Planning Task Force Recommendations  
Communications11

- a. Program Review Recommendations Update
- b. Commitment to Service
- c. Commitment to Engagement

A 30-minute break was taken. The meeting was recessed at 10:00 a.m. to 10:30 a.m.

BREAK

**Policy Governance**

Board Processes

- a. a. Role of Board
- b. Legislative Advocacy Work
- c. Board Professional Development
- d. Board Self-Assessment
- e. Session Evaluation

The meeting was adjourned at 12:05 p.m. on March 6, 2015.

ADJOURNMENT

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Nancy Bernard, President

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Traci Pierce, Superintendent

Diane Jenkins  
Recording Secretary