

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Study Session
May 2, 2016

The May 2, 2016 study session was called to order by
President Nancy Bernard at 5:00 p.m.

CALL TO ORDER

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

ROLL CALL

Present: Superintendent Traci Pierce.

The topics discussed were:

TOPIC

- *Strategic Planning and Budget Process*

The board met in executive session at 6:30 p.m. to conduct
superintendent evaluation. The meeting was reconvened at
6:50 p.m.

EXECUTIVE SESSION

The meeting was adjourned at 6:50 p.m.

ADJOURNMENT

Nancy Bernard, President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary