

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Study Session
May 16, 2016

The May 16, 2016 study session was called to order by President Nancy Bernard at 5:45 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 board met in executive session at 5:45 p.m. to conduct superintendent evaluation. The meeting was reconvened at 6:00 p.m.

EXECUTIVE SESSION

The topic discussed was:

TOPIC

- *Long-Term Facility Planning, Choice/Innovation Policy*

The meeting was adjourned at 9:10 p.m.

ADJOURNMENT

Chris Carlson, Vice President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary