

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Study Session
August 3, 2015

CALL TO ORDER

The study session was called to order by President Jackie Pendergrass at 5:00 p.m.

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

ROLL CALL

Excused: Siri Bliesner.

Present: Superintendent Traci Pierce.

The topics discussed were:

TOPIC

- *Budget and Facilities Planning Update*

The board met in executive session to discuss collective bargaining at 6:40 p.m. and reconvened the meeting at 6:55 p.m.

EXECUTIVE SESSION

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

ADJOURNMENT

Jackie Pendergrass, President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary