

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Study Session
January 28, 2017

The January 28, 2017 study session was called to order by
President Chris Carlson at 8:00 a.m.

CALL TO ORDER

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

ROLL CALL

Present: Superintendent Traci Pierce.

The topic discussed was:

TOPICS

- *Policy Governance & Board Process and
Communications*

The meeting was adjourned at 11:00 a.m.

ADJOURNMENT

Chris Carlson, President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary