

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Study Session
March 17-19, 2017

The study session was called to order by President Chris Carlson at 7:15 p.m. on Friday, March 17, 2017.

CALL TO ORDER

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

ROLL CALL

Present: Superintendent Traci Pierce.

The meeting was convened into executive session at 7:15 p.m. to evaluate the superintendent and reconvened at 10:15 p.m.

EXECUTIVE SESSION

The meeting was recessed at 10:15 p.m. on Friday, March 17 until 8:30 a.m. on Saturday, March 18, 2017.

The meeting reconvened at 8:30 a.m. on Saturday, March 18, 2017.

TOPICS

The topics discussed were:

Agenda Overview

Policy Governance

1. Strategic Plan Monitoring/ER & EL Monitoring

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

Strategic Items

2. College and Career Readiness
3. Choice Programs and Schools/Innovation Policy

The meeting was recessed at 5:00 p.m. on Saturday, March 18 until 8:30 a.m. on Sunday, March 19, 2017.

The meeting reconvened at 8:30 a.m. on Sunday, March 19, 2017.

The topics discussed were:

Operational Items

1. Long Term Facility Planning Task Force Recommendations
2. Communications

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

BREAK

Policy Governance

3. Board Processes

The meeting adjourned at 12:00 p.m. on Sunday, March 19, 2017.

ADJOURNMENT

Chris Carlson, President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary