

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Special Board Meeting
April 19, 2018

The April 19 special board meeting was called to order by President Siri Bliesner at 2:00 p.m.

CALL TO ORDER

Members present: Siri Bliesner, Mark Stuart, and Chris Carlson.

ROLL CALL

Eric Laliberte participated in the special board meeting via a conference call.

Member excused: Cassandra Sage.

The board met with representatives from the consulting firm of Ray and Associates, Inc. The board discussed with them the upcoming superintendent search process and reviewed their qualifications.

APPROVAL OF
CONSULTING FIRM
CONTRACT
SUPERINTENDENT
SEARCH

Mark Stuart moved to execute a contract with Ray and Associates, Inc. to facilitate the national superintendent search process. Seconded by Chris Carlson.

Motion carried.

The meeting was adjourned at 3:35 p.m.

ADJOURNMENT

Siri Bliesner, President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary