

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Study Session
March 5, 2018

The February 5, 2018 study session was called to order by
President Siri Bliesner at 4:30 p.m.

CALL TO ORDER

Members present: Siri Bliesner, Mark Stuart, Chris Carlson,
Eric Laliberte, and Cassandra Sage.

ROLL CALL

Present: Superintendent Traci Pierce.

The topics discussed were:

TOPICS

- *Discussion of EL-2, Emergency CEO Succession; EL-4, Annual Report and Calendar; and EL-13, Facilities*
- *Facility Planning*
- *Special Education Action Plan Update*

The meeting was adjourned at 6:45 p.m.

ADJOURNMENT

Siri Bliesner, President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary