

OFFICIAL MINUTES  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Study Session  
March 23-25, 2018

The study session was called to order by President Siri Bliesner at 7:00 p.m. on Friday, March 23, 2018.

CALL TO ORDER

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

ROLL CALL

Present: Superintendent Traci Pierce.

The meeting was convened into executive session at 7:00 p.m. to evaluate the superintendent and reconvened at 9:30 p.m.

EXECUTIVE SESSION

The meeting was recessed at 9:30 p.m. on Friday, March 23 until 8:30 a.m. on Saturday, March 24, 2018.

The meeting reconvened at 8:30 a.m. on Saturday, March 24, 2018.

TOPICS

The topics discussed were:

**Agenda Overview**

**Policy Governance**

Board End Results and Executive Limitation Monitoring Processes

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

**Policy Governance**

Board End Results and Executive Limitation Monitoring Processes

The meeting was recessed at 5:00 p.m. on Saturday, March 24 until 8:30 a.m. on Sunday, March 25, 2018.

The meeting reconvened at 8:30 a.m. on Sunday, March 25, 2018.

The topics discussed were:

**Operational Items**

Long Term Facility Planning

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

**Policy Governance**

Session Evaluation

Planning for Next Year

BREAK

The meeting adjourned at 12:00 p.m. on Sunday, March 25, 2018.

ADJOURNMENT

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Siri Bliesner, President

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Traci Pierce, Superintendent

Diane Jenkins  
Recording Secretary