

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Study Session
August 12, 2019

The August 12, 2019 study session was called to order by President Siri Bliesner at 5:30 p.m.

CALL TO ORDER

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

ROLL CALL

Excused: Chris Carlson.

Present: Superintendent Jane Stavem.

The topics discussed were:

TOPICS

- *Review Operation Expectations and Results Policies and Governance Culture (GC-6)*
- *Annual Work Plan*
- *Legislative Strategy Planning*

The meeting convened into executive session at 6:30 p.m. for the purpose to consider the selection of a site or the acquisition of real estate by lease or purchase and the minimum price at which real estate will be offered for sale or lease and reconvened at 6:50 p.m.

EXECUTIVE SESSION

The meeting was adjourned at 6:50 p.m.

ADJOURNMENT

Siri Bliesner, President

Jane Stavem, Superintendent

Diane Jenkins
Recording Secretary