

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Study Session
June 24, 2019

The June 24, 2019 study session was called to order by
President Siri Bliesner at 5:00 p.m.

CALL TO ORDER

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

ROLL CALL

Present: Superintendent Jane Stavem.

The topic discussed was:

TOPICS

- *Facility Update, Review Draft of 2019-20 Annual
Board Work Plan and Draft Operational Expectations
and Results (OE/R) Policies*

The board 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. The study session was reconvened at 7:00 p.m.

EXECUTIVE SESSION

The meeting was adjourned at 7:00 p.m.

ADJOURNMENT

Siri Bliesner, President

Jane Stavem, Superintendent

Diane Jenkins
Recording Secretary