

OFFICIAL MINUTES  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Study Session  
February 2, 2019

The February 2, 2019 study session was called to order by  
President Siri Bliesner at 8:30 a.m.

CALL TO ORDER

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

ROLL CALL

Present: Superintendent Jane Stavem.

The topics discussed were:

TOPICS

- *Policy Governance & Board Process and  
Communications,*
- *Superintendent Transition Plan,*
- *Strategic Plan Process,*
- *Board Work Plan, and*
- *Planning for the March 15-17, 2019 Study Session*

The meeting was adjourned at 12:00 p.m.

ADJOURNMENT

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Siri Bliesner, President

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Jane Stavem, Superintendent

Diane Jenkins  
Recording Secretary