

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Study Session
January 25, 2020

The January 25, 2020 study session was called to order by
President Siri Bliesner at 8:30 a.m.

CALL TO ORDER

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

ROLL CALL

Present: Superintendent Jane Stavem.

The following topics were discussed:

TOPICS

- Bond Sale Update
- Personnel – Hiring Timeline
- District Equity Training Update and Future Training Opportunities for Board
- Review of Operational Expectations (OE) Reasonable Interpretation and Indicators
 - OE-5, Financial Planning
 - OE-6, Financial Administration
 - OE-7, Asset Protection
 - OE-8, Communication with and Counsel to the Board
 - OE-9, Communication and Engagement with the Community
 - OE-10, Learning Environment/Treatment of Students
 - OE-11, Instructional Program
 - OE-12, Facilities
 - OE-13, Technology
- Annual Work Plan – Review Revisions for 2nd Semester Monitoring Reports and Board Business and Suggestion for any Additional Items
- March Retreat – Discussion for Agenda Items
- Board Meeting Debrief/Self-Assessment

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The meeting was adjourned at 12:45 p.m.

ADJOURNMENT

Siri Bliesner, President

Jane Stavem, Superintendent

Diane Jenkins
Recording Secretary