

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Special Board Meeting
June 22, 2018

The June 22 special board meeting was called to order by President Siri Bliesner at 7:30 a.m. in the Canyon Park Board Room, Marriott Hotel, 7401 164th Ave. NE, Redmond.

CALL TO ORDER

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

ROLL CALL

Excused: Eric Laliberte

The board convened into executive session at 7:30 a.m. for the purpose to evaluate qualifications of an applicant for public employment and recessed at 5:00 p.m.

EXECUTIVE SESSION

A 15-minute break was taken at 5:00-5:15

BREAK

The board convened into executive session at 5:15 for the purpose to evaluate qualifications of an applicant for public employment at the superintendent's conference room, L.E. Scarr Resource Center, 16250 NE 74th St., Redmond.

The special board meeting reconvened in the board room at 8:15 p.m.

SELECTION OF
SUPERINTENDENT
FINALISTS

Siri Bliesner indicated that the board had been meeting since 7:30 a.m. this morning to evaluate the qualifications of applicants for public employments.

Chris Carlson moved to select Dr. Jane Stavem, Dr. Erin Prince, and Dr. Paul Gordan as finalists for the position of Superintendent, Lake Washington School District. Seconded by Mark Stuart.

Cassandra Sage indicated that the district received 58 completed applications. It was a difficult task to pare the list down to three candidates. She conveyed that there will be an opportunity for staff and community to meet the three finalists at a town hall meeting on Thursday, June 28 at 5:30 p.m. in the board room. She invited staff and the community to participate in the town hall meeting.

Motion carried.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
June 22, 2018

Siri Bliesner provided a recap of the next steps. On June 28, the finalists will be meeting with building and central leadership team administrators and certificated and classified staff members. A Town Hall meeting has been scheduled at 5:30 p.m. for community and staff members to attend and provide feedback; finalists will be given an opportunity to introduce themselves and respond to audience questions. The board will be holding a special board meeting to meet in executive session on Friday, June 29, 8:00 a.m. At 6:00 p.m., the board will reconvene the special board meeting in the board room to take action to select the superintendent; the public is invited to attend.

Siri Bliesner thanked the board members for their time and efforts spent throughout the superintendent search process.

Chris Carlson moved to adjourn. Seconded by Mark Stuart.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 8:30 p.m.

Siri Bliesner, President

Jane Stavem, Superintendent

Diane Jenkins
Recording Secretary