

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
January 24, 2005

The Board meeting was called to order at
5:37 p.m.

CALL TO ORDER

Members present: Nancy Bernard, Doug
Eglington, Bob Hughes, Jackie
Pendergrass, and Ravi Shahani.

ROLL CALL

Superintendent Dr. Don Saul took over as
temporary chair for the purpose of electing
the Board President.

BOARD
REORGANIZATION

Dr. Saul opened nominations for Board
President. Nancy Bernard nominated
Doug Eglington for Board President.

Doug Eglington was unanimously elected
Board President.

Doug Eglington opened nominations for
Board Vice President. Nancy Bernard
nominated Jackie Pendergrass for Board
Vice President.

Jackie Pendergrass was unanimously
elected Board Vice President.

Bob Hughes moved to approve the January
24, 2005 Board Meeting Agenda.
Seconded by Jackie Pendergrass.

APPROVE AGENDA

Motion carried.

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Jackie Pendergrass moved to approve the
Consent Agenda.
Seconded by Bob Hughes.

CONSENT AGENDA

Bernard, yes; Eglington, yes; Hughes, yes;
Pendergrass, yes; Shahani, yes.

Motion carried.

Approval of the January 10, 2005 Board
Meeting Minutes.

APPROVAL OF MINUTES

Approval of the January 24, 2005 Human
Resources Report.

HUMAN RESOURCES
REPORT

Authorization for the Superintendent to
enter into an Interlocal Agreement between
the Vancouver School District and the Lake
Washington School District for the
purchase or acquisition of athletic
equipment and supplies.

VANCOUVER SCHOOL
DISTRICT INTERLOCAL
AGREEMENT

Authorization for the President of the
Board to sign a letter to the State stating
that the Lake Washington School District
Board of Directors has reviewed and
accepted the Constructability Review for
Rose Hill Elementary School.

ROSE HILL
ELEMENTARY
CONSTRUCTABILITY
REPORT

Acceptance from Helen Keller Elementary
PTSA \$3,500.00 for student enrichment
(\$500.00 to each grade level, K-6).

DONATIONS

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Acceptance from Christa McAuliffe
Elementary PTSA \$5,100.00 for student
field trips expenses (\$3,100.00) and
Accelerated Reading program (\$2,000.00).

Acceptance from Redmond Elementary
PTSA (\$9,000.00) for playground
equipment.

Acceptance from Eastlake High School
PTSA \$6,015.00 for Read Naturally
program (\$220.00), color printer (\$500.00),
T184 calculators (\$1,040.00), drug/alcohol
program (\$500.00), "Think Again" program
(\$525.00), supplemental supplies for
science program (\$800.00), supplies for
World Language Week project (\$100.00),
start up grant for Japanese Club (\$100.00)
library (\$1,600.00) and Yamaha keyboards
(\$630.00).

Dr. Saul shared information regarding
Policy Governance.

MONITOR BOARD
POLICY EL-16

In addition, Dr. Saul presented the
monitoring report for EL-16 (Asset
Protection).

Board questions, discussion and comments
followed.

Dr. Saul presented the monitoring report
for EL-18 (Technology).

MONITOR BOARD
POLICY EL-18

Assistant Superintendent Chip Kimball
responded to the Board's questions and
comments.

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Nancy Bernard moved to adjourn.
Seconded by Jackie Pendergrass.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 6:44 p.m.

Douglas B. Eglington, President

Don Saul, Superintendent

Madelyn A. Murray
Recording Secretary