

LAKE WASHINGTON SCHOOL DISTRICT NO. 414

BOARD OF DIRECTORS' MEETING

October 21, 2013

Individuals with disabilities who may need a modification to participate in a board meeting should contact the superintendent's office as soon as possible in advance of a meeting so that special arrangements may be made.

CONSENT AGENDA

A consent agenda has been established by the board in order to eliminate the time-consuming task of acting on routine and repetitive business items. These items are now placed in a consent agenda package and will be voted on at one time. If you see an item on the consent agenda that you would like to have publicly discussed, please discuss your concern with a board member prior to action on the consent agenda.

Lake Washington School District Acronyms

AMO: Annual Measurable Objectives

AMAO: Annual Measurable Achievement Objective in English Language Proficiency

AP: Advanced Placement

AVID: Advancement Via Individual Determination

B/CR: Board/CEO Relationship

CAA: Certificate of Academic Achievement

CADR: College Academic Distribution Requirements

CBA: Classroom-Based Assessments

CDSA: Common District Summative Assessments

CEDARS: Comprehensive Education Data and Research System (CEDARS)

CIP: Continuous Improvement Plan

CLT: Central Leadership Team

COE: Collection of Evidence

CTE: Career & Technical Education

DIBELS: Dynamic Indicators of Basic Early Literacy Skills

DLT: District Leadership Team (manager level and above, includes both certified and classified)

EALR: Essential Academic Learning Requirements

EL: Executive Limitations (See Policy Governance)

ELL: English Language Learners

EOC: End of Course

ER: End Results (formerly known as ENDS). Goals set forth by the board, including the mission of the district.

ESEA: Elementary and Secondary Education Act

GLE: Grade Level Expectations (state)

GP: Governance Process (Board)

HCP: Highly Capable Program

HSPE: High School Proficiency Exam

KPI: Key Performance Indicators

LC: Learning Community - The district is divided into four learning communities. Each one is made up of a high school and the elementary schools and junior highs that feed into it. The four learning

communities are: Eastlake, Juanita, Lake Washington, and Redmond.

LEAP: Learning Enhancement & Academic Planning

MSP: Measurement of Student Progress

NEVAC: Northeast Vocational Area Cooperative (25 high schools north and east of Lake Washington, King & South Snohomish Counties)

NSBA - National School Board Association

OSPI: Office of Superintendent of Public Instruction

PLC: Professional Learning Community

Policy Governance: A governance process used by the school board. Sets forth "End Results" (goals) that the superintendent must reach, while abiding by "Executive Limitations." End Results include the district's mission. Executive Limitations provide the boundaries for how the superintendent and staff can get to the goals. See the board policy section on web site for more information.

Quest: Highly Capable program for students in gr. 2-8

RCW: Revised Codes of Washington

RTI: Response to Intervention

SALT: Strategic Advisory Leadership Team

sMAS: Secondary Mobile Access for Students

STEM: Science, Technology, Engineering, and Mathematics

TEALS: Technology Education and Literacy in Schools is a grassroots employee driven Microsoft program that recruits, mentors, and places high tech professionals who are passionate about digital literacy and computer science education into high school classes as part-time teachers in a team teaching model.

WAC: Washington Administrative Codes

WaNIC: Washington Network for Innovative Careers

WELPA: Washington English Language Proficiency Assessment

WLPT: Washington Language Proficiency Test

WSSDA: Washington State School Directors Association

5QL: 5 Stars for Quality Learning (staff development program on integrating technology into the classroom)

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

October 21, 2013

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
5:30 p.m.	Convene, Roll Call			
	Approve Agenda			
	Consent Agenda	GP-8		<i>(Annual Agenda Planning)</i>
	▪ Minutes - October 7 work session & regular board meeting		1	1
	▪ Human Resources Report		2	9
	▪ Instructional Materials Adoption		3	10
	▪ Donations		4	12
	Non-Consent Agenda			
	Board Member Comments	GP-2		<i>(Governing Style)</i>
	Adjourn			

5:30 p.m. Work Session
{immediately following adjournment of board meeting}
Topic: Follow-Up Enrollment & Capacity
Location: Board Room

Next Board Meeting: November 4, 2013

5:30 p.m. Work Session
Topic: Legislative Agenda & Informational Updates
Location: Hughes

7:00 p.m. Board Meeting
Location: Board Room

L.E. Scarr Resource Center
16250 NE 74th Street
Redmond, WA 98052

March 14, 2013

Jackie Pendergrass
President, Board of Directors
Lake Washington School District No. 414
Redmond, WA 98052

Dear Mrs. Pendergrass:

I am transmitting herewith the agenda for the Board of Directors' regular meeting of March 18, 2013 beginning at 5:30 p.m. in the Board Room of the Resource Center, 16250 NE 74th Street, Redmond, WA.

Order of Business

1. Convene, Roll Call
2. Approve Agenda
3. Consent Agenda
4. Non-Consent Agenda
5. Board Member Comments
6. Adjourn

Sincerely,



Traci Pierce
Superintendent

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Work Session
October 7, 2013

The work session was called to order by President Jackie Pendergrass at 5:30 p.m. CALL TO ORDER

Members present: Jackie Pendergrass, Nancy Bernard, Doug Eglington, Chris Carlson, and Siri Bliesner. ROLL CALL

Present: Superintendent Traci Pierce.

The topic discussed was Budget & Strategic Work Prioritization. TOPIC

The meeting was adjourned at 6:55 p.m. ADJOURNMENT

Jackie Pendergrass, President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
October 7, 2013

The board meeting was called to order by President Jackie Pendergrass at 7:00 p.m.

CALL TO ORDER

Members present: Jackie Pendergrass, Nancy Bernard, Doug Eglington, Siri Bliesner, and Chris Carlson.

ROLL CALL

Present: Superintendent Traci Pierce.

Jackie Pendergrass indicated that the Superintendent Report would be moved forward on the agenda to follow public comments.

APPROVAL OF AGENDA

Doug Eglington moved to approve the agenda as amended. Seconded by Nancy Bernard.

Motion carried.

Dr. Matt Livingston, Principal, Community School, and staff, Veronique Hageman, Marilyn Fullerton, and Jill Reifschneider, described Community School. Community School was founded in 1971 on common educational beliefs were that the school should be child centered and embrace parent participation. Currently, there are 75 students enrolled with three full-time teachers and one part-time special education teacher. Community School's mission is to provide a program which strives for excellence and success in learning while providing opportunities for each child to realize his or her own individual potential, by challenging the students academically, physically, creatively, socially and emotionally in an atmosphere of cooperation and trust. It was noted that most parents opt out of state testing; it is a non-competitive environment. They do participate in district assessments. He reviewed how students are performing once they leave Community School; students score above the district average in every category. The teachers described their program and goals. A video was shown depicting students at Community School.

HOST SCHOOL

RECOGNITION

Lloyd Higgins, Associate Principal, Redmond High School, recognized students who were named National Merit Semifinalists and Commended Scholars.

NATIONAL MERIT
SEMIFINALISTS &
COMMENDED SCHOLARS

National Merit Semi-Finalist

Cameron Akker, Sahana Cidambi, Anton de Leon, Aaron Dietrich, Sarang Joshi, Dasha Kadatch, Samhita Karnati, Andrew Li, Nathan Moon, Meghana Noonavath, Hannah Parish, Jennifer Perry, Deanna Ren, Margaret Robinson, Emily Rockhill, Hannah Yang, and Alex Zhou

REDMOND HIGH SCHOOL

National Merit Commended Scholars

Karen Ai, Kamyia Bijawat, Peter Brechner, Elizabeth Brown, Mei Brunson, Katherine Carter, Alexander Casanas, Bryn Culbert, Emilio Cunningham, Nathan Dillon, Kelsey Dunn, Vadim Eksarevskiy, Kaitlin Harrison, Sarah Horne, Sarah Hughes, Austin Kinzer, Zachary Kirwan, Andrew Klimentyev, Ian Mills, Ezra Owen-Kloor, Zachary Packer, Monica Pan, Vikram Reddy, Holly Scott, Prerak Upadhyaya, Hannah Van Hoff, Elaine Wang, Kristen Whitehouse, and Sarah Willsey

National Merit Achievement Scholar

Emilio Cunningham

National Merit Hispanic Recognition Program

Maximiliano Ayala

Libby Boucher, President, LWESP, referred to bargaining that is currently ongoing. Members are concerned that they are working without a contract. Compensation is a major issue and urged the district to provide a living wage for this area. Other LWESP members echoed her comments.

PUBLIC COMMENT

Jill Stoddart, Rockwell parent, and Connor O'Rourke, a 4th grader at Rockwell, shared their concerns with overcrowding at Rockwell Elementary and presented a petition to the board. They wanted to know how the district plans to address this situation.

Some students from STEM supported their school being named after Nikola Tesla because of his scientific accomplishments. However, another STEM student expressed concern with naming their school after Tesla because he was a proponent of eugenics, selective breeding.

Chris Carlson appreciated that the students were grappling with this issue because many scientists for that era supported eugenics.

Dr. Pierce reviewed policy regarding the naming of the STEM school. The proposed names were reviewed by the board and finalized by the committee. The procedures were followed by the school.

Cindy Duenas, STEM Principal, reviewed the procedures that were followed. She noted that the school committee had removed Nikola Tesla from the list presented to students and parents. The students had not had the opportunity to present the petition to the committee.

The board asked that the concerns of the students be reviewed by the committee prior to it bring brought back for board consideration.

Dr. Pierce related that this fall, 780 more students were enrolled in our schools, up from 25,300 from last year. Additional growth is expected. She noted that there are housing developments being built in the Rockwell attendance area. The district's enrollment projections over the last 10 years have been very accurate. In addition, how space is being used in the schools have changed (e.g., computer labs are no longer needed and can be converted to regular classroom space due to changes in technology). In addressing the situation at Rosa Parks last year, additional portables were not an option; however, there was capacity available at Wilder.

SUPERINTENDENT
REPORT

Dr. Pierce continued and noted that one might question that, if the district's enrollment projections are accurate, then why is it we are facing overcrowding. Dr. Pierce noted that a bond measure did not pass which would have provided two additional elementary schools. The 2014 bond measure, if it passes, will provide for three new elementary schools. The long-term plans calls for building new elementary schools, but it will take two years to get schools built. Short-term plans need to be developed to analyze capacity issues and identify those schools that would be impacted. Parents and families are attracted to this area because of the quality of the schools. The

situation in the Redmond Learning Community is complex, no obvious solution exists. A multiple prong solution needs to be developed.

Dr. Pierce indicated that she has met with principals to better understand how the schools are currently utilizing space and what, if any, changes could be made. She indicated we are also assessing which school sites could house additional portables. A community engagement process will be developed for schools impacted.

Nancy Bernard moved to approve the consent agenda.
Seconded by Doug Eglington.

CONSENT AGENDA

Jackie Pendergrass, yes; Nancy Bernard, yes; Doug Eglington, yes; Chris Carlson, yes; and Siri Bliesner, yes.

Motion carried.

The following June 2013 (amended) and September 2013 vouchers were approved:

APPROVAL OF VOUCHERS

Amended June 2013 Voucher

Sodexo	59,278.41
Sodexo	\$131,983.83

September 2013 Vouchers

General Fund

343190-343522	\$6,203,693.56
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Payroll

2208-2215	\$6,896.40
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Accounts Payable Direct Deposit	\$ 450,015.22
Acquisition Card	1,397,273.84
Deferred Comp	64,581.00
Department of Revenue	15,842.02
Dept. of Retirement Systems	1,345,522.15
Dept. of Retirement Systems	635,832.52
Flex Spending	48,920.30
Payroll Direct Deposit	8,055,231.72
Payroll Tax Withdrawal	2,990,641.64
School Employees Credit Union	137,561.55
Sodexho	66,534.04

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TSA Envoy	237,586.62
VEBA	0.00
Vision/(NBN)	81,185.04
Key Bank Processing Fees	<u>113.93</u>
	\$15,526,841.59

<u>Capital Projects</u>	
34112-34208	\$5,020,387.35

<u>ASB</u>	
55858-56090	\$104,401.88

<u>Transportation Vehicle Fund</u>	\$0.00
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<u>Private Purpose Trust Fund</u>	
1651-1665	\$1,773.00

Approval of September 9 regular board meeting and work session minutes.

APPROVAL OF MINUTES

Approval of October 7, 2013 Human Resources Report and salary schedule for non-represented stipends.

APPROVAL OF HUMAN RESOURCES REPORT

Approves the appointment of these members to the Instructional Materials Committee for the 2013-2014 school year as presented.

INSTRUCTIONAL MATERIALS COMMITTEE, 2013-14 MEMBERSHIP

Approves Resolution No. 2167 certifying that the construction of the WaNIC Snoqualmie Valley Hospital Satellite site will be completed for the purposes for which the state funds are being provided.

CONSTRUCTION OF WANIC SNOQUALMIE VALLEY HOSPITAL SATELLITE SITE RESOLUTION NO. 2167

Approves Change Order No. 16 to Allied Construction Associates, Inc. for the John Muir Elementary School in the amount of (\$731), decreasing the contract amount to \$20,418,387.

CHANGE ORDER NO. 16 JOHN MUIR ELEMENTARY SCHOOL REPLACEMENT PROJECT

Approves Change Order No. 12 to Allied Construction Associates, Inc. for the International Community School / Community Elementary School replacement project in the amount of \$30,676.55, increasing the contract amount to \$18,939,491.79.

CHANGE ORDER NO. 12 INTERNATIONAL COMMUNITY SCHOOL / COMMUNITY ELEMENTARY SCHOOL REPLACEMENT PROJECT

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Approves Change Order No. 15 to Absher Construction Company for the new Secondary STEM School in the amount of \$19,353.00, increasing the contract amount to \$24,546,751.

CHANGE ORDER NO. 15
NEW SECONDARY STEM
SCHOOL PROJECT

Approves Change Order No. 16 to Mortenson Construction for work at the Benjamin Rush Elementary School replacement project in the amount of \$43,760, increasing the contract amount to \$24,532,524.

CHANGE ORDER NO. 16
BENJAMIN RUSH
ELEMENTARY SCHOOL
REPLACEMENT PROJECT

Approves Change Order No 15 to Absher Construction Company for the Rose Hill Middle School replacement project in the amount of \$261,096, increasing the contract amount to \$42,747,035.

CHANGE ORDER NO. 15
ROSE HILL MIDDLE
SCHOOL REPLACEMENT
PROJECT

Approves Change Order No. 12 to Cornerstone General Contractors, Inc. for the Alexander Bell Elementary School replacement project in the amount of \$23,489, increasing the contract amount to \$19,744,589.

CHANGE ORDER NO. 12
ALEXANDER GRAHAM
BELL ELEMENTARY
SCHOOL REPLACEMENT
PROJECT

Approves Resolution No. 2168 directing the King County Assessor's Office to rollback the 2014 General Fund Excess Levy from \$60,100,000 to \$57,744,649.

ROLLBACK OF THE 2014
GENERAL FUND EXCESS
LEVY
RESOLUTION NO. 2168

Approves the revised monitoring report for EL-11, Financial Administration.

APPROVAL OF REVISED
MONITORING REPORT
EL-11, FINANCIAL
ADMINISTRATION

Accepts the donations/grants as identified -

Acceptance from Louisa May Alcott Elementary School PTSA to Alcott Elementary in the amount of \$13,959.40 to provide stipends for ACT Club (2,296.80), Running Club (1,006.30) and Cup Stacking Club (1,006.30); support Book Fair and other library events (\$250.00), field trips (\$8,400.00); and provide reimbursement for office supplies and copy machine usage (\$1,000.00).

DONATIONS

Acceptance from Rachel Carson PTSA to Carson Elementary in the amount of \$12,250.00 to support outdoor garden (\$10,000.00) and purchase subscription to IXL Learning(\$2,250.00).

Acceptance from Christopher and Barbara Kaler to Emerson K-12 in the amount of \$2,000.00 to support art class (\$300.00) and ceramics class (\$700.00); and purchase school related supplies (\$1,000.00).

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Acceptance from Horace Mann Elementary PTSA to Mann Elementary in the amount of \$5,531.18 to purchase subscriptions for IXL Learning (\$2,250.00) and Accelerated Reader (\$3,281.18).

Acceptance from Margaret Mead Elementary PTSA to Mead Elementary in the amount of \$8,000.08 to purchase subscription for IXL Learning and Accelerated Reader (\$5,528.66) and 3rd - 5th grade student planners (\$2,471.42).

Acceptance from Rosa Parks PTSA to Rosa Parks Elementary in the amount of \$3,550.00 to support staff training.

Acceptance from Mark Twain PTSA to Twain Elementary in the amount of \$2,012.60 to provide stipend for Math Club.

Acceptance from The Community School Parent Fund to Community School in the amount of \$1,200.00 to support field trips.

Acceptance from Juanita Schools Foundation to Juanita Elementary in the amount of \$2,717.84 to support volunteer program.

Acceptance from Juanita Schools Foundation to various elementary schools in the amount of \$1,275.00 to support Lunch Buddy program: Redmond (\$760.00), Kirk (\$90.00), Blackwell (\$100.00), Muir (\$55.00) and district Lunch Buddy fund (\$270.00).

Acceptance from Environmental & Adventure School PTO to EAS in the amount of \$20,000.00 to support goals / principal discretion.

Acceptance from Inglewood Middle School PTSA to Inglewood Middle School in the amount of \$10,900.00 to purchase 8th grade reading curriculum (\$2,000.00) and support the library (\$500.00), transition program (\$400.00), homework program (\$4,000.00), and drug awareness (YES) (\$4,000.00).

Acceptance from Eastlake Women's Basketball Boosters o Eastlake High School in the amount of \$2,558.84 to provide coaching stipend.

TOTAL \$85,954.94

This item was delayed for consideration at a future meeting.

Heather Sinclair, Associate Superintendent, presented ER- 2, Interdisciplinary Content Knowledge, and ER-3, Interdisciplinary Skills and Attributes, for the primary level. She responded to board members questions.

NON-CONSENT AGENDA

APPROVAL OF NAME
NEW SECONDARY STEM
SCHOOL/SITE 73

ER-2, INTERDISCIPLINARY
CONTENT KNOWLEDGE &
ER-3, INTERDISCIPLINARY
SKILLS AND ATTRIBUTES
PRIMARY

Doug Eglington and Mark Stuart toured Alcott and STEM schools.

BOARD COMMENTS

Siri Bliesner referred to donations and wondered if the donations for math supplemental materials were because of the curriculum not addressing some areas. Also, she requested information on the public engagement process for the adoption of science curriculum.

Doug Eglington noted that he would be leaving the board and a new legislative representative will need to be appointed. Siri Bliesner offered to serve as legislative representative.

Nancy Bernard complimented district staff for the stellar audit report and thanked Janene Fogard, Deputy Superintendent, and her staff for doing an outstanding job.

Nancy Bernard moved to adjourn. Seconded by Doug Eglington.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 10:20 p.m.

Jackie Pendergrass, President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary

Human Resources Board Report October 21, 2013



NEW PERSONNEL

<u>LFName</u>	<u>Position</u>	<u>Location</u>	<u>Salary/Rate</u>	<u>Start Date</u>	<u>Reason</u>
Raffensperger, Kristin	Physical Therapist	Special Services	C-0	08/26/13	Leave Replacement
Taylor, Terri	Special Ed Para Ed	Special Services	\$25.47	02/28/13	Repl. R. Castiglione

RETIREMENTS/RESIGNATIONS/TERMINATIONS

<u>LFName</u>	<u>Position</u>	<u>Location</u>	<u>Start</u>	<u>Effective Date</u>	<u>Reason</u>
Gerhardt, Tracey	Special Ed Para Ed	Juanita Elem	09/09/09	06/17/13	Resignation
Lytle, Leslie	Bus Driver	Transportation	08/12/05	11/19/13	Retirement
Magee, Kathy	Bus Driver	Transportation	09/02/93	09/27/13	Retirement
Abomomen, Azza	Instructional Assist	Extended Day	09/19/11	10/16/13	Resignation
Herrick, Debra	Instructional Assist	Kirkland MS	12/01/94	09/27/13	Retirement
Olmsted, Justina	Teacher	LOA	09/01/99	02/15/13	Resignation

CHANGE OF CONTRACTUAL STATUS

<u>LFName</u>	<u>Location</u>	<u>Change</u>	<u>Effective Date</u>
McNamara, Wendy	Juanita HS	.4 NC to .8 NC	09/09/13
Rhodes, Judy Cheryl	Frost Elem	.5 NC to .7 NC	10/01/13
Power, Scott	Carson Elem	.9 P2 to .9 P2/0.1 NC	08/26/13
Bair, Russell	Mead/Smith/Alcott Elem	0.6 NC to 0.9 NC	08/26/13

INSTRUCTIONAL MATERIALS ADOPTION

October 21, 2013

SITUATION

RCW 28A.320.230 and the SPI Bulletin No. 191-67 establish that each school district shall maintain an Instructional Materials Committee to assist in recommending instructional materials to be used in the respective schools of the district and that the final approval of such material is the responsibility of the Board of Directors.

The following books have been recommended by the Instructional Materials Committee for district-wide adoption. The items recommended for adoption are:

Title: A Study in Scarlet
Author: Sir Arthur Conan Doyle
Publisher: Public Domain in the U.S.A.
Copyright: 1995
No. of Copies: 90
Price: 0
School Requesting: Eastlake High School
Classification: Grade 12

Title: Goals are for Gals & Goals are for Guys
Author: Doris & Duane Burke
Publisher: Goals for Learning Institute, Inc.
Copyright: 2008
No. of Copies: 280
Price: 0 (The authors are offering the resource at no charge to schools that are interested in using it.)
School Requesting: Thoreau Elementary
Classification: K-5

Title: Campbell Biology in Focus AP Edition, Student Media and Mastering Biology
Author: Urray, Lisa A. et al
Publisher: Pearson
Copyright: 2014
No. of Copies: 256
Price: \$136.00 per book
School Requesting: District Advanced Placement
Classification: High School

Title: The Ghost Map
Author: Steven Johnson
Publisher: Riverhead Trade
Copyright: 2007
No. of Copies: 30
Price: \$11.79 per book
School Requesting: Redmond High School
Classification: Grade 12

Instructional Materials Adoption

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Page 2

Title: Free Boy
Author: Lorraine McConaghy, Judy Bentley
Publisher: University of Washington Press
Copyright: 2013
No. of Copies: 34
Price: \$15.63 per book
School Requesting: Renaissance
Classification: Grade 7

Title: The Language of Composition
Author: Shea, Scanlon, Aufses
Publisher: Bedford St. Martins
Copyright: 2013
No. of Copies: 110
Price: \$81.18 per book
School Requesting: District Advanced Placement
Classification: Advanced Placement Students

RECOMMENDATION

The district's Instructional Materials Committee has reviewed a series of instructional materials as to their instructional purpose, readability level, and treatment of minorities and women. The above instructional materials satisfy the selection criteria as cited in the local administrative policy IIAA-R and it is recommended that the instructional materials be adopted for use in the Lake Washington schools.

DONATIONS
October 21, 2013

SITUATION

Individuals and/or groups periodically desire to make monetary donations to the school district. Monetary donations which exceed \$1,000 are submitted for board approval. Following is a list of those requests for the time period including the individual or group making the request, the amount of donation and the purpose for which the funds are to be used.

<u>From</u>	<u>Amount</u>	<u>Purpose</u>
Lake Washington Schools Foundation to Smith Elementary	\$2,800.00	To purchase IXL Math site license.
Lake Washington Schools Foundation to Juanita High School	\$1,449.84	To purchase books.
Juanita Schools Foundation to Juanita Elementary	\$3,428.50	To provide stipends for choir (\$2,384.00) and tech support (\$1,044.50).
Elizabeth Blackwell PTSA to Blackwell Elementary	\$10,813.81	To support leadership team (\$2,000.00), classroom scholarships (\$500.00), and student academics (\$4,213.81), and field trips/assemblies (\$1,500.00); purchase materials for library (\$600.00) and teachers/specialists (\$2,000.00).
Robert Frost PTSA to Frost Elementary	\$4,100.00	To provide stipends for student council.
Ben Rush PTSA to Rush Elementary	\$11,300.00	To support field trips (\$3,500.00), young author's day (\$2,500.00), and school assembly (\$500.00); provide computer lab grant (\$3,000.00); and purchase IXL Math site license (\$1,800.00).
Laura Ingalls Wilder Elementary PTSA to Wilder Elementary	\$35,140.00	To purchase IXL Math site license (\$2,100.00), Wonders Reading program (\$3,000.00), and two lunch tables (\$2,600.00); reimbursement for office supplies and copy machine usage (\$1,500.00); support field trips (\$8,000.00), library (\$1,850), music and performing arts (\$1,000.00), physical education (\$1,750.00), staff development (\$1,000.00), and after school academic support (\$3,000.00); provide stipends for student council (\$1,800.00), Math Olympiad (\$1,735.00), Choir (\$3,470.00), and Motor Skills (\$1,735.00) and release time (\$600.00).
TOTAL	\$69,032.15	

RECOMMENDATION

The Board of Directors accepts the donations as identified at the October 21, 2013 Board Meeting.