

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
January 4, 1999

The meeting was called to order by
President Doug Eglington at 7:34 p.m.

CALL TO ORDER

Members present: Nancy Bernard, Doug
Eglington, Bob Hughes, Janice Linville and
Jackie Pendergrass.

ROLL CALL

Doug Eglington advised that the board
reorganization would take place at the
January 19 board meeting.

BOARD
REORGANIZATION

Jackie Pendergrass moved to approve the
minutes of the December 7, 1998 board
meeting.
Seconded by Janice Linville.

APPROVAL OF MINUTES

Motion carried.

None

CORRESPONDENCE

Paul Spoor, principal of Kamiakin Junior
High, introduced ninth grade team
coordinator Gerrit Kischner. Mr. Kischner
presented information about the Kamiakin
CAPstone program. Student Casey Craig
shared information about his CAPstone
project "A Tribute to Broadway."

HOST SCHOOL

Brad Stolz, principal of McAuliffe
Elementary, recognized Heather Brady
Murch as the Lake Washington School
District nominee for the 1998 Sallie Mae
First Class Teacher Award.

RECOGNITION

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Gretchen Duque, Eastlake High PTSA representative, presented, on behalf of the senior class of 1998, the donation of a limited edition bronze wolf sculpture entitle "On the Prowl" to be placed permanently at Eastlake High School.

COMMUNITY
COMMENTS

None

ADVISORY COMMITTEE_
REPORTS

Janice Linville shared information about House members' assignments in Olympia and advised that all assignments are not as yet complete.

LEGISLATIVE UPDATE/
DISCUSSION

Julie Goldsmith, director of curriculum, presented an updated report regarding the Level 5 process and timeline.

LEVEL 5

Jackie Pendergrass moved to approve the Consent Agenda.
Seconded by Nancy Bernard.

ITEM 44
APPROVAL OF_
VOUCHERS

Motion carried.

The following vouchers were approved:

General Fund

191382 through 192520
\$1,967,140.93

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Janice Linville moved that the Board of Directors authorize the superintendent to finalize the terms and conditions of an agreement with the Northeast Sammamish Sewer and Water District by which the sewer district will receive the sewage generated from Emily Dickinson Elementary and Evergreen Junior High schools.
Seconded by Bob Hughes.

Motion carried.

Jackie Pendergrass moved that the Board of Directors accept a monetary donation from Rose Hill Elementary PTSA in the amount of \$2,000.00 to purchase a public address sound system for Rose Hill Elementary.
Seconded by Janice Linville.

Motion carried.

Janice Linville moved that the Board of Directors accept a monetary donation from the Redmond High PTSA in the amount of \$2,275.00 to purchase the following library materials: Health Encyclopedia series, Pathfinder and ESL Accelerated Reader materials, Endangered Species for the Pathfinder Science class and additional library books.
Seconded by Jackie Pendergrass

Motion carried.

No report

ITEM 47
SEWER AGREEMENT

ITEM 48
ROSE HILL
ELEMENTARY_
DONATION

ITEM 49
REDMOND HIGH
DONATION

ITEM 114
ALBERT EINSTEIN
ELEMENTARY

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No report

ITEM 96
NEW JUNIOR HIGH

No report

ITEM 97
REDMOND_
ELEMENTARY/SITE 23

No report

ITEM 36
ELIZABETH BLACKWELL
ELEMENTARY

No report

ITEM 105
ADMINISTRATION/
RESOURCE CENTER

None

ADDITIONAL
COMMUNITY
COMMENTS

Doug Eglington advised that January 4 is the birthday of Benjamin Rush.

BOARD MEMBER
COMMENTS

Bob Hughes requested that the district continue to pursue ways to gain community input regarding Level 5 and suggested that all who attend community input meetings have a gizmo unit to use during the meetings.

Jackie Pendergrass expressed the need to have good attendance at the community input meetings.

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Nancy Bernard suggested that information about the community input meetings are placed in local newspapers.

Janice Linville stressed the need for parents to understand:

*the requirements needed to be admitted to college; and

*what happens to students who do not achieve required levels to graduate from high school.

Jackie Pendergrass moved to adjourn.
Seconded by Janice Linville.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 8:37 p.m.

Douglas B. Eglington, President

Ronald G. Barnes, Superintendent

Madelyn A. Murray
Recording Secretary