

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

The special meeting of the Board was called to order by President Jackie Pendergrass at 1:00 p.m.

CALL TO ORDER

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

ROLL CALL

At 1:05 p.m. the Board of Directors recessed into executive session to interview search firms.

EXECUTIVE SESSION

The Board of Directors returned to public session at 9:40 p.m.

PUBLIC SESSION

Jackie Pendergrass advised that the board interviewed four search firms during executive session.

Board discussion followed regarding items discussed during the interviews of the search firms, highlighting the timeline and process for the selection of a new superintendent.

Bob Hughes moved that the Board of Directors negotiate a contract with Hazard, Young, Attea & Associates, Ltd. from Glenview, Illinois.
Seconded by Doug Eglington.

ITEM 93
SELECTION OF SEARCH_
FIRM

Motion carried.

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Doug Eglington moved that the Board of Directors authorize the board president to negotiate the final contract terms and conditions with Hazard, Young, Attea & Associates, Ltd. In the absence of the board president, the vice-president is authorized to negotiate the final contract terms and conditions.
Seconded by Bob Hughes.

Motion carried.

The Board of Directors scheduled an executive session Saturday, May 8, 1999 at 10:30 a.m. in the Waverly Room - topic: Personnel.

The Board of Directors scheduled a work session Monday, May 24, 1999 at 5:00 p.m. in the Resource Center Board Room - topic: process and timeline for selection of new superintendent.

Doug Eglington moved to adjourn.
Seconded by Nancy Bernard.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 10:05 p.m.

Jackie M. Pendergrass, President

Ronald G. Barnes, Superintendent

Madelyn A. Murray

Recording Secretary

