

UNOFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
August 27, 2001

The meeting was called to order by Vice
President Nancy Bernard at 7:36 a.m.

CALL TO ORDER

Members present: Nancy Bernard, Doug
Eglington, and Jackie Pendergrass.

ROLL CALL

Members excused: Bob Hughes and Janice
Linville.

Karen Bates advised the Board that Dr.
Michael Badger delivered a check to the
district office to pay the full restitution
amount for his son's participation in
vandalism at Redmond High School in lieu
of his son's performance of community
service. Karen read the district's letter of
response to Dr. Badger requiring that he
sign a release and waiver of further
appeals prior to the district accepting the
monetary restitution.

CORRESPONDENCE

Assistant Superintendent Bob Collard
presented information outlining the
circumstances for requesting the budget
extension.

ITEM 177
2000-01 GENERAL FUND
BUDGET EXTENSION
RESOLUTION NO. 1851

Board member questions and discussion
followed.

Doug Eglington moved that the Board of
Directors adopt Resolution No. 1851
increasing the 2000-01 General Fund
appropriation amount from \$149,942,787 to
\$150,942,787.
Seconded by Jackie Pendergrass.

Motion carried.

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Jackie Pendergrass shared information regarding the format used for board meetings in the Northshore and Issaquah school districts.

BOARD MEMBER
COMMENTS

Jackie Pendergrass moved to adjourn.
Seconded by Doug Eglington.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 8:00 a.m.

Nancy P. Bernard, Vice President

Karen A. Bates, Superintendent

Madelyn A. Murray
Recording Secretary