

OFFICIAL  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
March 15, 2004

The meeting was called to order by  
President Nancy Bernard at 5:03 p.m.

CALL TO ORDER

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

ROLL CALL

Excused: Bob Hughes

Doug Eglington moved to approve the  
March 15, 2004 Board Agenda.  
Seconded by Jackie Pendergrass.

APPROVE AGENDA

Motion carried.

Jackie Pendergrass moved to approve the  
Consent Agenda.  
Seconded by Doug Eglington.

CONSENT AGENDA

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

Motion carried.

Approval of the March 1, 2004 Board  
Meeting minutes.

APPROVAL OF MINUTES

Approval of the March 15, 2004 Personnel  
Report.

PERSONNEL REPORT

Adoption of Resolution No. 1922 to verify  
the survey results indicating that there are  
no school facilities available in adjacent  
districts.

STATE STUDY & SURVEY  
UPDATE  
RESOLUTION NO. 1922

LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
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Approval of Change Order No. 16 to Lydig Construction for work at Kirkland Junior High School in the amount of \$1,197.00 increasing the contract amount to \$14,748,538.00.

KIRKLAND JUNIRO  
HIGH  
RESOLUTION NO. 16

Acceptance from Louisa May Alcott Elementary PTSA \$1,966.67 for the purchase of computer keyboard covers (\$268.40) and stipend for ACT Club (\$1,698.30).

DONATIONS

Acceptance from Juanita Schools Foundation \$1,200.00 to be used in support of programs at Juanita Elementary.

Acceptance from Christa McAuliffe Elementary PTSA \$1,436.00 for Math Facts in a Flash program.

Acceptance from Horace Mann Elementary PTSA \$4,435.00 for the purchase and installation of a new reader board.

Acceptance from Margaret Mead Elementary PTSA \$6,250.00 to be used toward the purchase of a new reader board.

Acceptance from Eastlake High Track and Field Booster Club \$1,200.00 to be used toward the purchase of a Pole Vault Pit.

Acceptance from Eastlake High Boys Basketball Booster Club \$2,000.00 for new basketball hoops.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
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Doug Eglington moved that the Board of Directors adopt Resolution No. 1921 authorizing the superintendent to issue and sell Unlimited Tax General Obligation Refunding Bonds of the district in the aggregate principal amount of \$77,000,000.

Director of Support Services Forrest Miller presented a report highlighting information on EL-17 (Facilities).

Board members questions and discussion followed.

It was suggested that Board members email Dr. Saul or Nancy Bernard if they have any suggestions or questions regarding the proposed 2004-2005 Board meeting dates.

Ravi Shahani advised that he is a member of the City of Redmond Transportation Advisory Committee and encouraged citizens to attend a meeting April 3 from 10:00 am to 3:00 pm at Redmond Junior High – topic: the city’s transportation future.

Jackie Pendergrass moved to adjourn. Seconded by Doug Eglington.

Motion carried.

The meeting was adjourned at 7:02 p.m.

NON-CONSENT  
AGENDA

AUTHORIZATION TO  
SELL BONDS  
RESOLUTION NO. 1921

MONITOR BOARD  
POLICY EL-17

BOARD DISCUSSION

ADJOURNMENT

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Nancy P. Bernard, President

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Madelyn A. Murray  
Recording Secretary

Don Saul, Superintendent