

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
April 19, 2004

The meeting was called to order by
President Nancy Bernard at 5:37 p.m.

CALL TO ORDER

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

ROLL CALL

Doug Eglington moved to approve the
April 19, 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; Hughes, yes;
Pendergrass, yes; Shahani, yes.

Motion carried.

Approval of the April 5, 2004 Board
Meeting Minutes.

APPROVAL OF MINUTES

Approval of the April 19, 2004 Personnel
Report.

PERSONNEL REPORT

Acceptance from Horace Mann Elementary
PTSA \$2,190.00 for the purchase and
installation of cork strips in the pods.

DONATIONS

Acceptance from John Muir Elementary
PTA \$6,448.38 to fund the 6th Grade
Outdoor Education/Camp Orkila trip.

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Approval of Change Order Nos. 19 and 20 to Lydig Construction for work at Kirkland Junior High School in the amount of \$63,070.00 increasing the contract amount to \$14,838,911.00.

KIRKLAND JUNIOR
HIGH
CHANGE ORDER
NOS. 19 AND 20

Dr. Saul presented an explanation of Executive Limitations and a review of the monitoring process.

MONITOR BOARD
POLICY EL-5

The Board having read the EL-5 (Treatment of Parents and Citizens) monitoring report shared their questions, concerns, and suggestions.

Dr. Saul, Assistant Superintendent Cindy Meilleur, and Deputy Superintendent Janene Fogard responded to the Board's questions.

Due to the amount of time taken with the discussion of EL-5 monitoring, Dr. Saul suggested Board members continue to communicate any additional questions/concerns regarding the EL Monitoring Reports. Dr. Saul will follow up with the Board on these additional questions.

MONITOR BOARD
POLICY EL-6 AND
POLICY EL-11

Nancy Bernard reminded Board members that the State Auditor's Exit Conference is scheduled for May 13 at 10:00 a.m. in Superintendent's Conference Room.

BOARD DISCUSSION

Bob Hughes shared information about the Puget Sound ESD dinner scheduled for Thursday, May 6, 2004 at Newport Bay Restaurant in Kirkland.

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Doug Eglington advised that he received several complaints regarding teachers assigning homework over Spring Break.

Doug Eglington moved to adjourn the meeting.
Seconded by Jackie Pendergrass.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 6:59 p.m.

Nancy P. Bernard, President

Don Saul, Superintendent

Madelyn A. Murray
Recording Secretary