

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Special Board of Directors' Meeting
December 16, 2005

The special Board meeting was called to order by Vice President Jackie Pendergrass at 8:40 am.

CALL TO ORDER

Members present: Nancy Bernard, Bob Hughes, and Jackie Pendergrass.

ROLL CALL

Excused: Doug Eglington and Ravi Shahani.

Deputy Superintendent Janene Fogard presented information regarding the proposed resolutions which modify the ballot language previously approved.

SETTING OF LEVY
AMOUNTS
RESOLUTIONS
NO. 1971 AND NO. 1972

Nancy Bernard moved that the Board of Directors adopt Resolution No. 1971 (Replacement of Existing Educational Programs & Operations Levy) and Resolution No. 1972 (Replacement of Existing Capital Projects Levies) in order to properly provide for the financial obligations and educational needs of the district and its students.

Seconded by Bob Hughes.

Board questions and discussion followed.

Motion carried.

Nancy Bernard moved to adjourn.
Seconded by Bob Hughes.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 8:54 am

Jackie Pendergrass, Vice-President

Don Saul, Superintendent

Madelyn A. Murray

Recording Secretary