

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
February 12, 2007

The Board meeting was called to order by
President Jackie Pendergrass at 5:33 pm.

CALL TO ORDER

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

ROLL CALL

Nancy Bernard moved to approve the
February 12, 2007 agenda.
Seconded by Doug Eglington.

APPROVAL OF AGENDA

Jackie Pendergrass reviewed the
superintendent selection process to date.

SUPERINTENDENT
SELECTION

Doug Eglington moved to approved Dr.
Chip Kimball as Superintendent.
Seconded by Bob Hughes.

Jeff Newport expressed support for the
candidacy of Chip Kimball.

PUBLIC COMMENT

Heather Sinclair and Ken Lyon express
appreciation to Dr. Saul for his tenure as
superintendent. As representatives of the
Directors of School Support they also
expressed their support of the candidacy of
Chip Kimball.

Board discussion followed. Each board
member acknowledged the public input
received and their reflections on the
interview process.

SUPERINTENDENT
SELECTION

Motion to approve Dr. Chip Kimball as
Superintendent of the Lake Washington
School District effective July 1, 2007
carried.

Don Saul stated his support of the decision
to select Dr. Kimball and expressed his best
wished for both Chip and the district.

SUPERINTENDENT
REPORT

Nancy Bernard moved to adjourn.
Seconded by Ravi Shahani.

ADJOURNMENT

The meeting adjourned at 6:21 pm.

Jackie Pendergrass, President

Don Saul, Superintendent

Patricia J. Hergert
Recording Secretary