

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
September 25, 2006

The Board meeting was called to order by
President Doug Eglington at 5:37 pm.

CALL TO ORDER

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

ROLL CALL

Jackie Pendergrass moved to approve the
September 25, 2006 Board Meeting
Agenda.
Seconded by Ravi Shahani.

APPROVAL OF AGENDA

Motion carried.

Jackie Pendergrass moved to approve the
Consent Agenda.
Seconded by Nancy Bernard.

CONSENT AGENDA

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

Motion carried.

Approval of the September 11, 2006 Board
Meeting Minutes.

APPROVAL OF MINUTES

Approval of the September 25, 2006
Human Resources Report and Salary
Schedules.

HUMAN RESOURCES
REPORT

Approval of change order No. 6 to Kassel
Construction for work at Inglewood Junior
High School in the amount of \$69,084.00
increasing the contract amount to
\$5,189,725.00.

INGLEWOOD JUNIOR
HIGH
CHANGE ORDER NO. 6

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Approval of the value engineering report
and recommendations as presented.

SITE 52 NEW
ELEMENTARY SCHOOL
VALUE ENGINEERING
REPORT

The Board hears the second reading and
approves the proposed modifications to
Board Policy EL-14 (Budgeting/Financial
Planning).

BOARD POLICY EL-14
SECOND READING/
APPROVAL

The Board hears the second reading and
approves the proposed modifications to
Board Policy B/CR-4 (Delegation to the
CEO).

BOARD POLICY B/CR-4
SECOND READING/
PPROVAL

The Board of Directors hears the second
reading and approves the proposed
modifications to Board Policy GP-8
(Annual Agenda Planning).

BOARD POLICY GP-8
SECOND READING/
APROVAL

Acceptance from Wilder Elementary PTSA
\$13,964.00 - Library (\$1,500.00),
Performing Arts (\$500.00), Physical
Education (\$800.00), Field Trips (\$7,000.00),
Art Docent (\$350.00), Postage for summer
mailing (\$814.00), and Teacher Stipend
(\$3,000.00).

DONATIONS

Acceptance from Redmond High PTSA
\$1,000.00 - Drug and Alcohol Intervention
Specialist.

Acceptance from Juanita School
Foundation \$13,664.00 - Juanita
Elementary Technology and Volunteer
Program (\$10,314.00), and Lunch Buddy
Program (\$3,350.00) distributed as follows:
Audubon (\$101.00), Einstein (\$34.00),
Mann (\$369.00), Muir (\$168.00), Kirk
(\$570.00), Redmond Elem. (\$1,106.00) and

District Lunch Buddy Program (\$1,002.00).

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Acceptance from Tokyo Express
International Co., Ltd. \$1,000.00 - Lake
Washington High World Language
Department (\$700.00) and Japanese Honor
Society (\$300.00).

Dr. Saul presented the monitoring report
for EL-3 (Communication & Counsel to the
Board).

MONITORING BOARD
POLICY EL-3

Board comments, questions, and
discussion followed.

Dr. Saul presented the monitoring report
for EL-12 (Staff Compensation)

MONITORING BOARD
POLICY EL-12

Board comments, questions, and
discussion followed.

Jackie Pendergrass presented a report of
the meeting she, Dr. Saul, and Bob Hughes
had September 15, 2006 with the City of
Kirkland Mayor, Deputy Mayor and City
Manager.

BOARD MEMBER
COMMENTS

Jackie also shared information regarding:

- Lake Washington Schools
Foundation Board retreat scheduled
for September 26, 2006, and
- new teacher grants and classroom
grants provided by the Foundation.

Nancy Bernard shared information
regarding the following workshops:

- Puget Sound ESD day-long
workshop October 7, 2006 with
George Thompson of the Schlechty
Center for Leadership in School

- Reform, and
- Friday math night, October 6, 2006 at University of Washington Kane Hall.

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Nancy also advised that she will give Dr. Saul an article from the September American School Board Journal entitled "A Working Lesson in Civics."

Doug Eglington presented a report of his participation at the Washington State School Directors' Association Legislative Assembly held in Pasco, Washington September 15-16, 2006.

Bob Hughes presented a report of his participation at the Washington State School Directors' Leadership Training program for Board members which was held at Lake Washington School District Resource Center September 29-30, 2006.

Nancy Bernard requested information about Transportation concerns at the start of the school year.

Dr. Saul and Deputy Superintendent Janene Fogard shared information regarding Transportation issues and advised that further information would be provided in the Thursday Report.

Ravi Shahani expressed appreciation for the work the District has done to improve Transportation, thus creating greater efficiency in routing.

Doug Eglington praised the City of Sammamish for the walking route improvements on NE 8th and Sahalee as well.

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The Board recessed into Executive Session
at 6:36 pm – topic: Personnel

EXECUTIVE SESSION

The Board returned from Executive Session
at 7:36 pm.

Jackie Pendergrass moved to adjourn.
Seconded by Bob Hughes.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 7:38 pm.

Douglas B. Eglington, President

Don Saul, Superintendent

Madelyn A. Murray
Recording Secretary