

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
November 20, 2006

The Board meeting was called to order by
Vice President Jackie Pendergrass at 5:37
p.m.

CALL TO ORDER

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

ROLL CALL

Doug Eglington delayed in traffic.

Nancy Bernard moved to approve the
November 20, 2006 Board Meeting
Agenda.
Seconded by Bob Hughes.

APPROVAL OF AGENDA

Motion carried.

Nancy Bernard moved to approve the
Consent Agenda.
Seconded by Bob Hughes.

CONSENT AGENDA

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

Motion carried.

Approval of the November 6, 2006 Board
Meeting Minutes.

APPROVAL OF MINUTES

Approval of the November 20, 2006
Human Resources Report.

HUMAN RESOURCES
REPORT

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Adoption of the following instructional materials for use in the Lake Washington schools.

| | |
|---------------------------|---|
| Title: | National Geographic |
| Expeditions: | Our New Life in America |
| Author: | Gare Thompson |
| Publisher: | National Geographic |
| Copyright: | 2002 |
| No. of Copies: | 6 of each book |
| Price: | \$29.95-\$67.50 per set (approx. 300 books total) using Foundation Grant |
| School Requesting: | John Muir |
| Classification: | Social Studies, Grade 3-6 |

INSTRUCTIONAL
MATERIALS ADOPTION

Approval of the appointment of members presented to the Instructional Materials Committee.

INSTRUCTIONAL
MATERIALS COMMITTEE

Approval of an out-of-endorsement basic education .4 fte teacher assignment for Jeremy Jordon for the 2006-2007 school year.

OUT-OF-ENDORSEMENT
ASSIGNMENT WAIVER

Approval of Change Order No. 7 to Spee West Construction Company for work at Rosa Parks Elementary School (Site 41) in the amount of \$65,904.00 increasing the contract amount to \$13,573,911.00 (plus W.S.S.T.).

ROSA PARKS
ELEMENTARY
CHANGE ORDER NO. 7

Approval of the use of GC/CM type contracting procedures for the Lake Washington High School modernization project.

LAKE WASHINGTON
HIGH GENERAL
CONTRACTOR
CONSTRUCTION
MANAGEMENT
PROCESS
RESOLUTION NO. 1992

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Acceptance from Louisa May Alcott
Elementary PTSA \$5,000.00 – supplemental
math enrichment materials.

DONATIONS

Acceptance from Emily Dickinson
Elementary PTSA \$7,168.00 – teacher
stipends:

- choral music,
- after-school technology club,
- 4th grade math club, and
- 5th/6th grade math club

Acceptance from Helen Keller Elementary
PTSA \$2,000.00 – library materials.

Acceptance from Christa McAuliffe
Elementary PTSA \$6,800.00 – Peace
Builders program (\$1,800.00), student
council activities (\$2,000.00), and
playground equipment & related
construction costs associated with
renovation of playground - SELF HELP
(\$3,000.00)

Acceptance from Norman Rockwell
Elementary PTA \$6,625.00 – supplemental
social studies books (\$1,625.00),
playground equipment (\$450.00), Reading
Recovery books (\$1,525.00), computer
headphones (\$700.00), library books
(\$2,000.00), and crayfish tanks & supplies
(\$325.00)

Acceptance from Mike and Margaret Reese
\$2,000.00 – Evergreen Junior High band
program.

Jackie Pendergrass also recognized the
LWS Foundation for the classroom and

school enrichment grants they awarded this month.

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Ravi Shahani shared information regarding his proposed changes to Board Policy EL-7 (Instructional Program). The Board discussed the proposed revisions and accepted the first reading.

Doug Eglington announced that the Lake Washington School District Board of Directors was chosen by the Washington State School Directors' Association (WSSDA) as the "2006 Board of the Year" serving 5,000 or more students.

Doug, Nancy Bernard, and Bob Hughes shared information regarding their presentations and attendance at the WSSDA Annual Conference in Spokane, WA.

The Board commented on items for discussion at their November 29th meeting with legislators.

Doug Eglington also advised that the WSSDA dues increase was approved.

Nancy Bernard moved to adjourn.
Seconded by Jackie Pendergrass.

Motion carried.

The meeting was adjourned at 6:01 p.m.

NON-CONSENT
AGENDA

BOARD POLICIES
EL-7 FIRST READING

BOARD MEMBER
COMMENTS

ADJOURNMENT

Douglas B. Eglington, President

Don Saul, Superintendent

Madelyn A. Murray
Recording Secretary