

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
October 20, 2008

The board meeting was called to order by President Jackie Pendergrass at 5:30 p.m.

CALL TO ORDER

Members present: Jackie Pendergrass, Ravi Shahani, Doug Eglington, Nancy Bernard, and Chris Carlson.

ROLL CALL

Present: Deputy Superintendent Janene Fogard and Superintendent Chip Kimball.

Doug Eglington moved to approve the agenda. Seconded by Ravi Shahani.

APPROVAL OF AGENDA

Motion carried.

Doug Eglington moved to approve the consent agenda. Seconded by Ravi Shahani.

CONSENT AGENDA

Jackie Pendergrass, yes; Doug Eglington, yes; Ravi Shahani, yes; Chris Carlson, yes; and Nancy Bernard, yes.

Motion carried.

Approval of October 13, 2008 minutes.

APPROVAL OF MINUTES

Approval of October 20, 2008 Human Resources Report.

APPROVAL OF HUMAN RESOURCES REPORT

Accepts the donations/grants as identified -

DONATIONS

Accepts from NIKE 5K for Kids to Alcott Elementary in the amount of \$1,185.00 to purchase physical education equipment and supplies.

Accepts from Eastlake High School PTSA to Eastlake High School in the amount of \$1,300.00 to support travel expenses for Mr. Bill Monahan who was selected as WA State Biology Teacher of the Year to attend National Conference to Tennessee.

TOTAL \$2,485.00

NON-CONSENT
AGENDA

MONITOR BOARD
POLICY

COMMUNICATION
END

Dan Phelan, Chief Academic Officer, presented Communication Ends and responded to board members questions and inquires.

The meeting was recessed at 5:55 p.m. and reconvened at 6:00 p.m.

BREAK

Chip Kimball presented EL-7, Instructional Program Communications, for first reading and reviewed those areas of partial compliance. He responded to board members questions and inquiries.

EL-7,
INSTRUCTIONAL
PROGRAM
COMMUNICATION,
FIRST READING

Chip Kimball indicated that a team comprised of cabinet members, directors of school support, and principals will be attending next week the Western States Benchmarking Consortium meeting in Peroria. The focus of the meeting will be on college preparedness.

SUPERINTENDENT
REPORT

He continued and indicated that the City of Sammamish suggested a joint meeting; the board declined since they would be hosting a linkage session with elected officials in March.

Jackie Pendergrass asked about the possible cuts to the SRO program in the City of Kirkland. Chip Kimball stated that the Mayor indicated that he would not be recommending any cuts to this program.

BOARD MEMBER
COMMENTS

Jackie Pendergrass related that members of the National School Board Association (NSBA) Technology and Learning (T+L) Conference would be touring the district. She invited the board members to attend any part of the tour at the eight sites located throughout the district.

Jackie Pendergrass indicated that the Kirkland City Council would be discussing safe walking routes. A letter of support would be drafted and submitted on behalf of the board.

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Ravi Shahani conveyed that he and Dr. Kimball attended the Redmond City Council meeting wherein Dr. Kimball addressed the Council on Vision 2020.

Ravi Shahani moved to adjourn at 7:10 p.m. Seconded by Nancy Bernard.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 7:10 p.m.

Jackie Pendergrass, President

Chip Kimball, Superintendent

Diane Jenkins
Recording Secretary