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| OFFICIAL MINUTES  LAKE WASHINGTON SCHOOL DISTRICT NO. 414  Board of Directors' Meeting  March 28, 2016 | | |
| The board meeting was called to order by Vice President Chris Carlson at 5:30 p.m*.* |  | CALL TO ORDER |
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| Members present: Chris Carlson, Siri Bliesner, Mark Stuart, and Eric Laliberte.  Excused: Nancy Bernard.  Present: Superintendent Traci Pierce. |  | ROLL CALL |
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| Siri Bliesner moved to approve the agenda. Seconded by Mark Stuart  Motion carried. |  | APPROVAL OF AGENDA |
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| Siri Bliesner moved to approve the consent agenda*.*  Seconded by Mark Stuart.  Nancy Bernard, yes; Chris Carlson, yes; Siri Bliesner, yes; Mark Stuart, yes; and Eric Laliberte, yes.  Motion carried. |  | CONSENT AGENDA |
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| Approves March 14 study session and board meeting minutes. |  | APPROVAL OF MINUTES |
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| Approves March 28, 2016 Human Resources Report. |  | APPROVAL OF HUMAN RESOURCES REPORT |
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| Approves Resolution No. 2209, providing a Letter of Acceptance to OSPI that states the District will accept the energy efficiency grant. |  | OSPI ENERGY EFFICIENCY GRANT  Resolution No. 2209 |
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| Adopts Resolution No. 2210, acceptance of Lake Washington School District Facilities Study and Survey, dated March 22, 2016, prepared by Meng Analysis. |  | 2016 FACILITIES Study and Survey  Acceptance of Report  RESOLUTION NO. 2210 |
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| Accepts the donations/grants as identified -  Acceptance from Louisa May Alcott PTSA to Alcott Elementary in the amount of $7,942.55 to purchase student lap tracker system for running club and P.E.  Acceptance from John James Audubon PTSA to Audubon Elementary in the amount of $6,100.05 to purchase and install reader board ($5,350.05) and reimbursement for office and copy machine supplies ($750.00).  Acceptance from Rachel Carson PTSA to Carson Elementary in the amount of $5,377.32 to purchase kindergarten playground equipment and installation.  Acceptance from Juanita Elementary PTSA to Juanita Elementary in the amount of $8,580.54 to support academic enrichment.  Acceptance from Intermec Foundation to Keller Elementary in the amount of $4,000.00 to purchase robotics kits and software for engineering and robotics courses.  Acceptance from Lakeview Elementary PTSA to Lakeview Elementary in the amount of $19,063.67 to provide stipends for Leadership, Math Olympiad, Choir, Newspaper, after school club, math and intramurals ($18,030.40); support field trips ($265.00); and reimbursement for office and copy machine supplies ($768.27).  Acceptance from Samantha Smith PTSA to Smith Elementary in the amount of $7,492.58 to provide workshop for special education ($399.98); purchase poster maker ($2,865.86), P.E equipment ($1,777.42), Music supplies ($1,818.78), books for library ($494.16), and miscellaneous classroom supplies ($136.38).  Acceptance from Carl Sandburg PTSA to Sandburg Elementary in the amount of $5,000.00 to support field trips.  International Community School PTSA to ICS in the amount of $1,642.24 to support academic enrichment.  Acceptance from Inglewood Middle School PTSA to Inglewood Middle in the amount of $500.00 to purchase supplemental books for 6th grade Language Arts.  **TOTAL $65,698.95** |  | DONATIONS |
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| Siri Bliesner moved to adjourn. Seconded by Mark Stuart.  Motion carried.  The meeting was adjourned at 5:45 p.m. |  | ADJOURNMENT |

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Nancy Bernard, President

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Traci Pierce, Superintendent

Diane Jenkins

Recording Secretary