

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

January 11, 2010

-
- 5:00 p.m. **Board Work Session**
Topic: Culminating Projects, High School & Beyond
Location: Robert Hughes Room
- 6:30 p.m. **Reception honoring National Board Certified Teachers**
Location: Lobby, Resource Center
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<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
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| 7:00 p.m. | Convene, Roll Call | | | |
| | Approve Agenda | | | |
| | Oath of Office - Doug Eglington & Nancy Bernard | | | |

Host School

- *Northstar, Principal Nell Ballard-Jones*

Recognition

- *Board of Directors*
School Board Appreciation Month
- *National Board Certified Teachers*
Traci Pierce, Chief Academic Officer

Public Comment

GP-3 (Board Job Description)

The board reserves the right to limit the number of speakers on any one topic.

Student Grievance Appeal

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	Consent Agenda	GP-8 <i>(Annual Agenda Planning)</i>		
	▪ Approval of Vouchers			
	▪ Minutes - December 7 regular board meeting and work session		1	1
	▪ Human Resources Report		2	6
	▪ OSPI Energy Efficiency Grant Resolution No. 2048		3	9
	▪ Change Order No. 8, Phase II and III, Lake Washington High School Modernization		4	10
	▪ Change Orders No. 14 and 15 Frost Elementary School Modernization		5	12
	▪ Rachel Carson Elementary School, Building Commissioning Report, Resolution No. 2049		6	15
	▪ Rosa Parks Elementary School, Building Commissioning Report, Resolution No. 2050		7	16
	▪ Donations		8	17
	Non-Consent Agenda			
	▪ Monitor Board Policy ✓ ER 2 & 3, Senior High	B/CR-5 <i>(Monitoring CEO Performance)</i>		
	Superintendent's Report	EL-3 <i>(Communication & Council to the Board)</i>		
	Legislative Update	GP-3 <i>(Board Job Description)</i>		
	Future Agenda Items	EL-3 <i>(Communication & Council to the Board)</i>		
	Debrief	GP-2 <i>(Governing Style)</i>		
	Board Member Comments			
	Executive Session re student grievance appeal			
	Adjourn			

Next Board Meeting:

Monday, January 25, 2010

5:30 p.m. Board Meeting

Location: Board Room

7:00 p.m. Board Work Session

Topic: TBD

Location: Robert Hughes Room

L.E. Scarr Resource Center

16250 NE 74th Street

Redmond, WA 98052