

# LAKE WASHINGTON SCHOOL DISTRICT

## Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

January 25, 2010

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<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
5:30 p.m.	<b>Convene, Roll Call</b>			
	<b>Approve Agenda</b>			
	<b>Oath of Office - Nancy Bernard</b>			
	<b>Board Reorganization</b> - President, Vice President, & Legislative Representative			
	<b>Recognition</b>			
	▪ <i>Board of Directors</i>			
	▪ <i>School Board Appreciation Month</i>			
	<b>Consent Agenda</b>	<b>GP-8</b> ( <i>Annual Agenda Planning</i> )		
	▪ Minutes - January 11 work session and January 11 regular board meeting		1	1
	▪ Human Resources Report		2	8
	▪ Continuous Improvement Process Plan Approval		3	13
	▪ Instructional Materials Adoption		4	14
	▪ Summer School Programs Fees		5	16
	▪ Early Entrance Kindergarten Evaluation Fees		6	18
	▪ Change Order No. 9, Phase II and III, Lake Washington High School Modernization		7	19
	▪ Donations		8	21

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**Non-Consent Agenda**

- |   |   |
|---|---|
| ▪ Monitor Board Policy                                | <b>B/CR-5</b> ( <i>Monitoring CEO Performance</i> ) |
| ✓ EL-7, Instructional Program<br>First Reading        | 9   |
| ✓ ER 1, Mission of Lake Washington<br>School District |   |

**Superintendent Report**

**Board Member Comments**

**Adjourn**

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**7:00 p.m. Worksession & Dinner**  
*Topic: High School & Beyond and 2010-2011 Budget*  
*Location: Robert Hughes Room*

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**Next Board Meeting: February 8, 2010**

<b>5:00 p.m. Worksession &amp; Dinner</b> <i>Topic: Math</i> <i>Location: Robert Hughes' Room</i>
<b>7:00 p.m. Board Meeting</b> <i>Location: Board Room</i>

**L.E. Scarr Resource Center**  
**16250 NE 74<sup>th</sup> Street**  
**Redmond, WA 98052**