

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

November 23, 2009

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
5:30 p.m.	Convene, Roll Call			
	Approve Agenda			
	Consent Agenda	GP-8 <i>(Annual Agenda Planning)</i>		
	▪ Minutes – November 9 work session & regular board meeting		1	1
	▪ Human Resources Report		2	8
	▪ Surplus of Equipment Resolution No. 2047		3	10
	▪ Donations		4	11
	Non-Consent Agenda			
	▪ Setting of Levy and Bond Amounts		5	12
	✓ Replacement of Existing Educational Programs & Operations Levy, Resolution No. 2044			
	✓ Replacement of Existing Capital Projects Levy Resolution No. 2045			
	✓ Capital Projects Levy Resolution No. 2046			
	Superintendent Report			
	Board Member Comments			
	Executive Session re Collective Bargaining			
	Adjourn			

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7:00 p.m.	Work session <i>Topic: State Board of Education</i> <i>Location: Robert Hughes' Room</i>			
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Next Board Meeting:	December 7, 2009			
	5:00 p.m. Work session <i>Topic: Vision 2020</i> <i>Location: Robert Hughes' Room</i>			
	7:00 p.m. Board Meeting <i>Location: Board Room</i>			

L.E. Scarr Resource Center
16250 NE 74th Street
Redmond, WA 98052