

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

December 7, 2009

5:00 **Board Work Session**
Topic: Vision 2020
Location: Robert Hughes Room

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
7:00 p.m.	Convene, Roll Call			
	Approve Agenda			
	Host School			
	▪ <i>Robert Frost Elementary</i> <i>Principal Sue Anne Sullivan</i>			
	Recognition			
	▪ <i>Juanita High School and International Community School</i> <i>National Merit Semifinalists & Commended Scholars</i> <i>Gary Moed, Juanita High School Principal</i> <i>Cindy Duenas, ICS Principal</i>			
	Public Comment	GP-3 (<i>Board Job Description</i>)		
	Consent Agenda	GP-8 (<i>Annual Agenda Planning</i>)		
	▪ Vouchers			
	▪ Minutes { <i>November 23 work session & regular meeting</i> }		1	1
	▪ Human Resources Report		2	5
	▪ Instructional Materials Adoption		3	7
	▪ Rosa Parks Elementary School, Building Commissioning Report, Resolution No. 2048		4	8
	▪ Rachel Carson Elementary School, Building Commissioning Report, Resolution No. 2049		5	9

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	▪ Lake Washington High School Modernization, Change Order No. 7		6	10
	▪ Donations		7	12

Non-Consent Agenda

- Monitor Board Policy
 ✓ ER 2 & 3, Junior High

B/CR-5 (*Monitoring CEO Performance*)

Superintendent's Report

EL-3 (*Communication & Council to the Board*)

Legislative Update

GP-3 (*Board Job Description*)

Future Agenda Items

EL-3 (*Communication & Council to the Board*)

Debrief

GP-2 (*Governing Style*)

Board Member Comments

Adjourn

Next Board Meeting:

January 9, 2010

8:30 a.m. Special Board Meeting

Topic: Board Retreat

Location: Robert Hughes Room

January 11, 2010

5:00 p.m. Work session

Topic: Culminating Projects and High School and Beyond

Location: Robert Hughes Room

6:30 p.m. Reception Honoring National Board Certified Teachers

Location: Lobby

7:00 p.m. Board Meeting

Location: Board Room

L.E. Scarr Resource Center

16250 NE 74th Street

Redmond, WA 98052