

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E.Scarr Resource Center Board Room

March 17, 2008

<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 (Annual Agenda Planning)		
	▪ Minutes		1	1
	▪ Human Resources Report		2	6
	▪ Instructional Materials Adoption		3	8
	▪ Approval of Monitoring Reports	B/CR-5 (Monitoring CEO Performance)		
	✓ EL-7, Instructional Program (QSR)		4	9
	✓ EL-3 Communication and Counsel to the Board		5	10
	▪ Donations		6	11
	Non-Consent Agenda			
	Legislative Update	GP-3 (Board Job Description)		
	Board Member Comments			
	Adjourn			

- 6:30 p.m. Special Worksession**
Topic: Planning for High School Student Linkages and Discussion of board retreat items
Location: Superintendent Conference Room
- 8:00 p.m. Executive Session**
Topic: Negotiations
Location: Superintendent Conference Room
-

Next Board Meetings:

- | | | |
|-----------------|------------------------|--|
| March 19 | 7:30-9:00 a.m. | Linkage Session with High School Students
<i>Location: Best High School</i> |
| March 19 | 9:30-11:00 a.m. | Linkage Session with High School Students
<i>Location: International Community School, Room #130</i> |
| March 19 | 6:30 p.m. | Advocacy meeting to discuss legislative items
<i>Location: Waverly Room</i> |
| March 26 | 7:30-9:00 a.m. | Linkage Session with High School Students
<i>Location: Juanita High School</i> |
| March 26 | 9:30-11:00 a.m. | Linkage Session with High School Students
<i>Location: Lake Washington High School, Room #157</i> |
| April 7 | 5:00 p.m. | Work Session
<i>Topic: Choice Schools</i>
<i>Location: Hughes Room, Resource Center</i> |
| April 9 | 7:30-9:00 a.m. | Linkage Session with High School Students
<i>Location: Redmond High School, Career Center</i> |
| April 9 | 9:30-11:00 a.m. | Linkage Session with High School Students
<i>Location: Eastlake High School,</i> |
- L.E. Scarr Resource Center**
16250 NE 74th Street
Redmond, WA 98052