

LAKE WASHINGTON SCHOOL DISTRICT
 Board of Directors' Meeting
 L.E. Scarr Resource Center Board Room
 September 11, 2017

5:00 p.m. **Reception - New Administrators**
Location: Lobby, Resource Center

5:00 p.m. **Study Session**
Topic: End Results Monitoring
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			
	Recognition			
	▪ <i>Lake Washington Schools Foundation</i>			
	Host School			
	▪ Opening School Report			
	Public Comment	GP-3 <i>(Board Job Description)</i>		
	Consent Agenda	GP-8 <i>(Annual Agenda Planning)</i>		
	▪ Vouchers			
	▪ Minutes - Aug. 14 study session and board meeting and Aug. 28 study session and special board meeting		1	1
	▪ Human Resources Report		2	9
	▪ 2017-18 Organizational Chart		3	13
	▪ Surplus of Equipment, Books, and Vehicles Resolution No. 2243		4	14
	▪ Donations		5	15

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	Non-Consent Agenda			
	Program Reports			
	▪ Preschool and Special Education			
	Superintendent Report	EL-3 <i>(Communication & Council to the Board)</i>		
	▪ McCleary Solution/State Education Funding Plan			
	Legislative Update	GP-3 <i>(Board Job Description)</i>		
	Board Follow-Up	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			
	Adjourn			

Next Board Meetings:

September 18, 2017	5:00 p.m.	Study Session <i>Topic: Short-Term Facility and Bond & Levy</i> <i>Location: Hughes</i>
October 2, 2017	5:00 p.m.	Study Session <i>Topic: Bond & Levy and 7th period day</i> <i>Location: Hughes</i>
	7:00 p.m.	Board Meeting <i>Location: Board Room</i>
L.E. Scarr Resource Center 16250 NE 74th Street Redmond, WA 98052		