

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

May 21, 2012

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
5:30 p.m.	Convene, Roll Call			
5:32	Approve Agenda			
5:35	Consent Agenda	GP-6		(Annual Agenda Planning)
	▪ Minutes - May 7 work session & regular board meeting		1	1
	▪ Human Resources Report		2	10
	▪ Instructional Materials Adoption		3	11
	▪ Action on Bid Award Alexander Graham Bell Elementary School Replacement		4	14
	▪ Change Order No. 6 Eastlake High School Additions		5	15
	▪ Change Order No. 3 Benjamin Rush Elementary School Replacement		6	16
	▪ Change Order No. 9 Carl Sandburg Elementary School Replacement		7	17
	▪ Change Order No. 12 John Muir Elementary School Replacement		8	18
	▪ Board Policies - Second Reading/ Approval		9	19
	✓ GP-2, Governing Style			
	✓ GP-3, Board Job Description			
	✓ GP-6, Annual Agenda Planning			
	✓ GP-8, Conflict of Interest			
	✓ GP-10, Handling Requests or Complaints			
	▪ Delegating Authority to Washington Interscholastic Activities Association, 2012-13, Resolution No. 2130		10	20
	▪ WIAA Sunday Waiver Agreement		11	21
	▪ Delegating Authority to KingCo Conference, 2012-13 Resolution No. 2131		12	22

