

# LAKE WASHINGTON SCHOOL DISTRICT

## Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

January 14, 2013

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**5:00 p.m. Work Session**

*Topic: Temporary Boundary Recommendation {Rosa Parks & Wilder elementary schools}*

*Location: Hughes Room*

**6:30 p.m. Reception honoring National Board Certified Teachers & Schools of Distinction**

*Location: Lobby, Resource Center*

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<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
7:00 p.m.	<b>Convene, Roll Call</b>			
7:02	<b>Approve Agenda</b>			
7:05	<b>Host School</b> <ul style="list-style-type: none"><li>▪ Mann Elementary, Principal Megan Spaulding</li></ul>			
7:20	<b>Recognition</b> <ul style="list-style-type: none"><li>▪ <i>National Board Certified Teachers - Kevin Teeley, President, Lake Washington Education Association, &amp; Stephen Bryant, Director of Professional Learning</i></li><li>▪ <i>Greg Lobdell, Center for Educational Effectiveness - Schools of Distinction - Redmond Elementary, Smith Elementary, Explorer Community School, and Kirkland Middle School</i></li><li>▪ <i>January - School Board Appreciation</i></li></ul>			
7:40	<b>Superintendent Report</b> <ul style="list-style-type: none"><li>- Temporary Boundary Recommendation {Rosa Parks &amp; Wilder elementary schools}</li></ul>	<b>EL-3</b>	(Communication & Council to the Board)	
8:00	<b>Public Comment</b>	<b>GP-3</b>	(Board Job Description)	

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8:15	<b>Consent Agenda</b>	<b>GP-8</b> <i>(Annual Agenda Planning)</i>		
	▪ Approval of Vouchers			
	▪ Minutes – December 3 work session and board meeting		1	1
	▪ Human Resources Report		2	9
	▪ Continuous Improvement Process (CIP) Plan Approval, 2012-13		3	14
	▪ Change Order No. 17 Carl Sandburg Elementary School Replacement Project		4	15
	▪ Change Order No. 5 Secondary STEM School		5	17
	▪ Change Order No. 6 Rose Hill Middle School Replacement Project		6	18
	▪ Change Order No. 13 Helen Keller Elementary School Replacement Project		7	20
	▪ Change Order No. 2 Alexander Graham Bell Elementary School Replacement Project		8	22
	▪ Change Order No. 3 International Community School /Community Elementary Replacement Project		9	23
	▪ Instructional Materials Adoption		10	25
	▪ Donations		11	27
8:20	<b>Non-Consent Agenda</b>			
	▪ Monitor Board Policy ✓ ER 1, Mission of Lake Washington School District	<b>B/CR-5</b> <i>(Monitoring CEO Performance)</i>		

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
9:00	Legislative Update	GP-3		(Board Job Description)
9:10	Board Follow-Up	EL-3		(Communication & Council to the Board)
9:12	Future Agenda Items	EL-3		(Communication & Council to the Board)
9:15	Debrief	GP-2		(Governing Style)
9:20	Board Member Comments			
9:30	Adjourn			

**Next Board Meetings: Tuesday, January 15, 2013**

**4:00 p.m. Special Board Meeting**

*Topic: To meet with Cascadia College Board of Trustees to discuss ways to prepare students for higher education*

*Location: Cascadia College, Board Room,  
18345 Campus Way NE, Bothell, WA 98011*

**Monday, January 28, 2012**

**5:30 p.m. Board Meeting**

*Location: Board Room*

**7:00 p.m. Work Session**

*Topic: Strategic Planning and  
Identification of March Work Session Topics*

*Location: Hughes*

**Saturday, February 2, 2013**

**8:30 a.m. Work Session**

*Topic: Capital Bond & Levy Planning*

*Location: Hughes*

**L.E. Scarr Resource Center**

**16250 NE 74<sup>th</sup> Street**

**Redmond, WA 98052**