

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

April 1, 2013

5:00 p.m. **Work Session**
Topic: Literacy Adoption & Capital and Bond Levy Planning
Location: Robert Hughes Room

6:30 p.m. **Executive Session re personnel**

<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>Tina Livingston, Principal, Rosa Parks Elementary</i>			
	Public Comment	GP-3 (<i>Board Job Description</i>)		
	Consent Agenda	GP-8 (<i>Annual Agenda Planning</i>)		
	▪ Approval of Vouchers			
	▪ Minutes – March 18 work session and regular board meeting		1	1
	▪ Human Resources Report		2	6
	▪ Interdistrict Cooperative Agreement Snoqualmie Valley School District and King County Public Hospital District (Snoqualmie Valley Hospital)		3	8
	▪ Summer School Program/Online Learning Course Fees		4	10
	▪ Building Commissioning Report, Helen Keller Elementary School Replacement Project Resolution No. 2144		5	12
	▪ Final Acceptance of Project Helen Keller Elementary School Replacement Project Resolution No. 2145		6	13

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	▪ Final Acceptance of Project Lake Washington High School Addition Project Resolution No. 2146		7	14
	▪ Building Commissioning Report, Lake Washington High School Addition Project Resolution No. 2147		8	15
	▪ Final Acceptance of Project Redmond High School Modernization Project Resolution No. 2148		9	16
	▪ Building Commissioning Report, Redmond High School Modernization Project Resolution No. 2149		10	17
	▪ Change Order No. 4 and 6 Alexander Graham Bell Elementary School Replacement Project		11	18
	▪ Change Order No. 21 Finn Hill Middle School Replacement Project		12	20
	▪ Change Order No. 6 ICS/Community Elementary School Replacement Project		13	22
	▪ Change Order No. 10 Rose Hill Middle School Replacement Project		14	23
	▪ Change Order No. 10 New Secondary STEM School Project		15	25
	▪ Approval of Monitoring Reports ✓ EL-3, Communication and Counsel to the Board	B/CR-5 (Monitoring CEO Performance)	17	28
	▪ Donations		18	29

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	Non-Consent Agenda			
	<ul style="list-style-type: none"> ▪ Monitor Board Policy <ul style="list-style-type: none"> ✓ EL-12, Asset Protection ✓ EL-13, Facilities 	B/CR (<i>Monitoring CEO Performance</i>)		19 20
	Superintendent Report	EL-3 (<i>Communication & Council to the Board</i>)		
	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 Meeting: Monday, May 6, 2013

5:00 p.m. Work Session
Topic: Reconfiguration Update
Location: Robert Hughes Room

7:00 p.m. Board Meeting
 Location: Board Room

L.E. Scarr Resource Center
16250 NE 74th Street
Redmond, WA 98052