

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

November 5, 2012

5:00 p.m. Board Work Session
Topic: High School Strategy – AVID and World Language Offering Study
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			
	Host School			
	▪ Mead Elementary - Principal Sandy Klein			
	Recognition			
	▪ National Merit Semifinalists & Commended Scholars – <i>Principal Christina Thomas, Lake Washington High School</i> <i>Principal Matt Livingston, International Community School</i> <i>Brad Malloy, Eastlake High School</i>			
	▪ Operation School Bell – Assistance League			
	Public Comment	GP-3 (Board Job Description)		
	Consent Agenda	GP-8 (Annual Agenda Planning)		
	▪ Vouchers			
	▪ Minutes - {October 22 regular board meeting and work session}		1	1
	▪ Human Resources Report		2	6
	▪ Change Order No. 10 Helen Keller Elementary School Replacement		3	7
	▪ Change Order No. 7 Benjamin Rush Elementary School Replacement		4	9
	▪ Change Order No. 3 New Secondary School		5	10

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	<ul style="list-style-type: none"> ▪ Change Order No. 13 Eastlake High School Addition 		6	11
	<ul style="list-style-type: none"> ▪ Change Order No. 14 Redmond High School Addition 		7	13
	<ul style="list-style-type: none"> ▪ Change Order No. 14 & 15 Carl Sandburg Elementary School Replacement 		8	14
	<ul style="list-style-type: none"> • Donations 		9	17

Non-Consent Agenda

<ul style="list-style-type: none"> ▪ Board Policies, Reading 			10	19
EL-4	Annual Report to the Public and District Calendar			
EL-5	Treatment of Parents and Citizens Community			
EL-6	Student Learning Environment			
EL-7	Instructional Program Academic Program			
EL-9	District Calendar {Deleted - blended with EL-4}			
EL-10	Student Discipline {Deleted- blended with EL-7}			
EL-11 9	District Staff			
EL-12 10	Budgeting-Financial Planning			
EL-13 11	Financial Administration			
EL-14 12	Asset Protection			
EL-15 13	Facilities			
EL-16 14	Technology			

Superintendent Report

EL-3(Communication & Council
to the Board

Legislative Update

GP-3(Board Job Description)

Board Follow-Up Items
Future Agenda Items

GP-3*(Board Job Description)*
EL-3*(Communication & Council
to the Board)*

Debrief

GP-2*(Governing Style)*

Board Member Comments

GP-3*(Board Job Description)*

Executive Session re Collective Bargaining

Adjourn

Next Board Meeting:

November 19, 2012

5:30 p.m. Board Meeting

Location: Board Room

7:00 pm. Board Work Session

*Topic: Publicly-Facing Strategic Plan/Goals &
Performance Targets*

Location: Robert Hughes Room

L.E. Scarr Resource Center

16250 NE 74th Street

Redmond, WA 98052