

**LAKE WASHINGTON SCHOOL DISTRICT**

**Board of Directors' Meeting**

**L.E. Scarr Resource Center Board Room**

**October 24, 2016**

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<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
5:30 p.m.	Convene, Roll Call			
5:31	Approve Agenda			
5:32	Consent Agenda	GP-6 (Annual Agenda Planning)		
	▪ Minutes - October 10 study session & board meeting		1	1
	▪ Human Resources Report		2	7
	▪ Instructional Materials Adoption		3	8
	▪ Interdistrict Cooperative Agreement American Indian and Alaska Native K-12 Students, Bellevue and Northshore School Districts, 2016-17		4	10
	▪ Board Policy – ER-1, 2, and 3-E1 Measures for End Results		5	11
	▪ Donations		6	12
5:35	Non-Consent Agenda			
5:35	Board Member Comments			
5:40	Adjourn			

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**5:30 p.m. Study Session**

*{immediately following adjournment of board meeting}*

*Topic: Long Term Facility Planning Program Placement and College & Career  
Readiness Task Force Update*

*Location: Board Room*

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**Next Board Meeting: November 7, 2016**

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

*Topic: Equity Efforts to Address Achievement/Opportunity Gap  
Location: Hughes*

**7:00 p.m. Board Meeting**

*Location: Board Room*

**L.E. Scarr Resource Center  
16250 NE 74<sup>th</sup> Street  
Redmond, WA 98052**