

# LAKE WASHINGTON SCHOOL DISTRICT

## Board of Directors' Meeting

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

January 13, 2020

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**5:00 p.m.**     **Study Session** - *Location: Hughes, Resource Center*

*Topics:*

- Bond Sale Update
- Personnel – Hiring Timeline

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<u>Time</u>	<u>Action</u>	<u>Tab</u>	<u>Page</u>
7:00 p.m.	<b>Convene, Roll Call</b>		
	<b>Approve Agenda</b>		
	<b>Recognitions</b>		
	▪ <i>January – School Board Appreciation</i>		
	<b>Host School</b>		
	▪ <i>Rosa Parks Elementary School – Melissa Doering, Principal</i>		
	<b>Public Comment</b>		
	<b>Board Reorganization</b> – President, Vice President, and Legislative Representative		
	<b>Consent Agenda</b>		
	▪ Vouchers		
	▪ Minutes – December 9 study session and board meeting	1	1
	▪ Human Resources Report	2	6
	▪ 2019-20 Board Meeting Schedule Revision	3	8
	▪ Operational Governance Policies (OGP) 1-6 Second Reading/ Approval	4	9
	- OGP-1, School Board Legal Status and Director Districts		
	- OGP-2, Board Member Qualifications and Elections		
	- OGP-3, Board Meetings		
	- OGP-4, Quorum		
	- OGP-5, Board Organization		
	- OGP-6, Orientation of Directors		
	▪ Operational Expectations (OE) 3-4 Reasonable Interpretation and Indicators, Approval	5	10
	- OE-3, Treatment of Community Stakeholders		
	- OE-4, Personnel Administration		

<u>Time</u>	<u>Action</u>	<u>Tab</u>	<u>Page</u>
	<ul style="list-style-type: none"> <li>Results (R) 1-3               <ul style="list-style-type: none"> <li>Reasonable Interpretation and Indicators Approval                   <ul style="list-style-type: none"> <li>R-1, Mission of Lake Washington School District</li> <li>R-2, Academic Content Knowledge and Skills</li> <li>R-3, Life Skills and Citizenship</li> </ul> </li> </ul> </li> </ul>	6	11
	<ul style="list-style-type: none"> <li>Donations</li> </ul>	7	12
	<b>Non-Consent Agenda</b>		
	<ul style="list-style-type: none"> <li>Strategic Plan Connections – Facility Update</li> </ul>	8	14
	<b>Public and Community Affairs</b>		
	<b>Superintendent Report</b>		
	<b>Board Member Comments</b>		
	<b>Adjourn</b>		

**Next Board Meetings:**

**January 25, 2020**  
**8:30 a.m. Study Session** – Location: Hughes, Resource Center  
 Topics:  

- Equity Training
- Annual Work Plan Review
- Board Meeting Debrief/Self-Assessment
- Strategic Plan Update
- Review of Operational Expectations (OE) Reasonable Interpretation and Indicators (OE 5-13)

**February 10, 2020**  
**5:00 p.m. Study Session** – Location: Hughes, Resource Center  
 Topics: Legislative Connection  
**7:00 p.m. Board Meeting** – Location: Board Room, Resource Center

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