

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

June 10, 2019

5:00 p.m.	Study Session <i>Topic: Budget and Planning Process, Review Draft of Strategic Plan, and Review of Governing Culture/Board Superintendent Relationship (GC/BSR) Policies</i> <i>Location: Sammamish, Resource Center</i>
6:40 p.m.	Reception for PTSA Scholarship Recipients, Innovation Program Funding Recipients <i>Location: Lobby</i>

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
7:00 p.m.	Convene, Roll Call Approve Agenda Recognitions <ul style="list-style-type: none">▪ PTSA Scholarships Awards - Scholarship Chair Yumna Green<ul style="list-style-type: none"><u>LWSD Staff/LW PTSA Scholarships - \$500 scholarship</u> Emily Rorty - Audubon Elementary Jenai Sheffels - Tesla STEM High School<u>Perseverance Scholarship - \$1,250 college scholarship</u> Mira Mahugh - Emerson<u>Turn Around Scholarship - \$1,250 college scholarship</u> Kyle Joseph Raychel - Juanita High School<u>Student Scholarships - \$1,250 college scholarship</u> Angelina LaVerne OkSoon U'ilani Lum - Juanita High School Maria Helen Harsvik - International Community School Taryn Akemi Chisholm - Lake Washington High School Hesed Jung - Lake Washington High School Grace Kim - Redmond High School Sarah Raza - Redmond High School Christine Lee - Tesla STEM High School Sonika Tayade - Tesla STEM High School<u>LWEA/Karen Bates Scholarship - \$1,250 college scholarship</u> Samantha Ellis - Juanita High School<u>Dr. L.E. Scarr Scholarship - \$1,250 college scholarship</u> Taylor Rickels - Lake Washington High School<u>At Large Scholarship - \$1,250 college scholarship</u> Hayes Raubacher - Lake Washington High School Jillian Rowan Jackson - Eastlake High School Godhuly "Priti" Das - Eastlake High School			

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	<ul style="list-style-type: none"> ▪ Feb. 2019 Innovation Program Funding Recipients <ul style="list-style-type: none"> ❖ <i>Rush Elementary</i> – Building Home to School Connections ❖ <i>Ella Baker Elementary</i> – Creating Changemakers: Integrated Units of Study Focused on Service Learning ❖ <i>Finn Hill Middle School</i> – Tools for Creating Models of Science Phenomenon ▪ State Board of Education and Office of Superintendent of Public Instruction honors Lake Washington Schools as ‘State Recognized Schools’ for High Achievement and Closing Gaps <ul style="list-style-type: none"> ❖ Blackwell Elementary ❖ Discovery School ❖ Environmental & Adventure School ❖ Explorer Community School ❖ Frost Elementary ❖ International Community School ❖ Juanita Elementary ❖ Northstar ❖ Rosa Parks Elementary ❖ Stella Schola ❖ Wilder Elementary 			
	Public Comment	GP-3 (<i>Board Job Description</i>)		
	Consent Agenda	GP-8 (<i>Annual Agenda Planning</i>)		
	<ul style="list-style-type: none"> ▪ Vouchers ▪ Minutes – {May 20 board meeting and May 20 study session} ▪ Human Resources Report ▪ 2019-20 Board Meeting Schedule ▪ Extended Day Program Fees, 2019-20 ▪ School Meal Program Prices, 2019-20 ▪ Emerson Day Care, 2019-20 ▪ Surplus of Books and Equipment Resolution No. 2273 ▪ 2019-2024 Six Year Capital Facilities Plan ▪ Donations 			
			1	1
			2	6
			3	10
			4	11
			5	12
			6	13
			7	15
			8	16
			9	17

Non-Consent Agenda

▪ Approval of Monitoring Reports	B/CR (<i>Monitoring CEO Performance</i>)		
✓ EL-12, Asset Protection		10	18
✓ EL-14, Technology		11	19
✓ ER-1, Mission and Vision		12	20
▪ Board Policies – Governing Culture & Board/Superintendent Relationship (GC & B/SR) First Reading		13	21

Program Report

- Facilities Update

Superintendent Report

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

Legislative Update

GP-3 (*Board Job Description*)

Board Follow-Up

GP-3 (*Board Job Description*)

Future Agenda Items

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

Debrief

GP-2 (*Governing Style*)

Board Member Comments

GP-3 (*Board Job Description*)

Adjourn

Upcoming Board Meetings:

June 24	5:00 p.m.	Study Session <i>Topic: Review Draft of 2019-20 Annual Work Plan and Review of Operational Expectations and Results (OE and R)</i> <i>Location: Sammamish, Resource Center</i>
	7:00 p.m.	Board Meeting <i>Location: Board Room</i>