LAKE WASHINGTON SCHOOL DISTRICT Board of Directors' Meeting L.E. Scarr Resource Center Board Room October 26, 2020

The board meeting will be livestreamed and viewable on the <u>district website</u>. If you are unable to live stream the meeting, you may call (425) 936-2813 - Conference ID: 37127

| <u>Time</u> | Action | <u>Tab</u> | <u>Page</u> |
|-------------|--|------------|-------------|
| 5:00 p.m. | Convene, Roll Call | | |
| | Approve Agenda | | |
| | Public Comment | | |
| | Consent Agenda | | |
| | Vouchers | | |
| | Minutes - October 5 study session | 1 | 0 |
| | Minutes – October 5 board meeting | 2 | 1 |
| | Human Resources Report | 3 | 3 |
| | Conditional Certificate, Office of Superintendent of Public Instruction (OSPI), 2020-21 | 4 | 5 |
| | Out-of-Endorsement Waiver, OSPI, 2020-21 | 5 | 6 |
| | Instructional Materials Adoption | 6 | 7 |
| | GC/CM Contract Amendment No. 4 Guaranteed Maximum Price (GMP) Benjamin Franklin Elementary School Addition Project (Site 16) | 7 | 8 |
| | GC/CM Contract Amendment No. 4 Guaranteed Maximum Price (GMP) Mark Twain Elementary School Addition Project (Site 14) | 8 | 10 |
| | GC/CM Contract Amendment No. 4 Guaranteed Maximum Price (GMP) Rose Hill Elementary School Addition Project (Site 15) | 9 | 12 |
| | GC/CM Contract Amendment No. 7 Guaranteed Maximum Price (GMP) Lake Washington High School Addition Project (Site 84) | 10 | 14 |
| | Donations | 11 | 16 |

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| | Non-Consent Agenda | | | | |
| | Enrollment Update | 12 | | | |
| | Facility and Capital Technology Update | 13 | | | |
| | Superintendent ReportReturn to School Taskforce Update | 14 | | | |
| | Board Member Comments | | | | |
| | Adjourn | | | | |
| 6:00 p.m. | Study Session - Location: Meeting held Remotely Board Doc Training Executive session re property for the purpose to consider the selection of a site or the acquisition of real estate by lease or purchase and the minimum price at which real estate will be offered for sale or lease | | | | |
| Next Board I | | | | | |
| November 9 | 5:00 p.m. Study Session, <i>Topics: Professional Learning – Equity</i> | | | | |

7:00 p.m. Board Meeting, Location: Meeting held remotely

NOTE: Board meetings after November 10 may be adjusted pending changes in the Governor's Orders regarding Open Public Meetings Act (OPMA). If board meetings continue to be held remotely, the board meeting will be held at 5:00 p.m. followed by the study session at 6:00 p.m.

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