

LAKE WASHINGTON SCHOOL DISTRICT  
 Board of Directors' Meeting  
 L.E. Scarr Resource Center Board Room  
 September 11, 2017

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5:00 p.m.      **Reception - New Administrators**

*Location: Lobby, Resource Center*

5:00 p.m.      **Study Session**

*Topic: End Results Monitoring*

*Location: Robert Hughes Room*

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<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
7:00 p.m.	<b>Convene, Roll Call</b>			
	<b>Approve Agenda</b>			
	<b>Recognition</b>			
	▪ <i>Lake Washington Schools Foundation</i>			
	<b>Host School</b>			
	▪ Opening School Report			
	<b>Public Comment</b>	<b>GP-3</b> ( <i>Board Job Description</i> )		
	<b>Consent Agenda</b>	<b>GP-8</b> ( <i>Annual Agenda Planning</i> )		
	▪ Vouchers			
	▪ Minutes - Aug. 14 study session and board meeting and Aug. 28 study session and special board meeting		1	1
	▪ Human Resources Report		2	9
	▪ 2017-18 Organizational Chart		3	13
	▪ Surplus of Equipment, Books, and Vehicles Resolution No. 2243		4	14
	▪ Donations		5	15

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	<b>Non-Consent Agenda</b>			
	<b>Program Reports</b>			
	▪ Preschool and Special Education			
	<b>Superintendent Report</b>	<b>EL-3</b> <i>(Communication &amp; Council to the Board)</i>		
	▪ McCleary Solution/State Education Funding Plan			
	<b>Legislative Update</b>	<b>GP-3</b> <i>(Board Job Description)</i>		
	<b>Board Follow-Up</b>	<b>GP-3</b> <i>(Board Job Description)</i>		
	<b>Future Agenda Items</b>	<b>EL-3</b> <i>(Communication &amp; Council to the Board)</i>		
	<b>Debrief</b>	<b>GP-2</b> <i>(Governing Style)</i>		
	<b>Board Member Comments</b>			
	<b>Adjourn</b>			

**Next Board Meetings:**

<b>September 18, 2017</b>	<b>5:00 p.m.</b>	<b>Study Session</b> <i>Topic: Short-Term Facility and Bond &amp; Levy</i> <i>Location: Hughes</i>
<b>October 2, 2017</b>	<b>5:00 p.m.</b>	<b>Study Session</b> <i>Topic: Bond &amp; Levy and 7<sup>th</sup> period day</i> <i>Location: Hughes</i>
	<b>7:00 p.m.</b>	<b>Board Meeting</b> <i>Location: Board Room</i>
<b>L.E. Scarr Resource Center</b> <b>16250 NE 74<sup>th</sup> Street</b> <b>Redmond, WA 98052</b>		