

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

October 2, 2017

5:00 p.m. **Study Session**
Topic: Bond & Levy and 7th Period Day
Location: Robert Hughes Room

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
7:00 p.m.	Convene, Roll Call			
	Approve Agenda			
	Recognition			
	▪ <i>National Merit Semifinalists & Commended Scholars</i> - <i>Redmond High School – Jane Todd, Principal</i>			
	Host School - Audubon Elementary School, Kimo Spray, Principal			
	Public Comment	GP-3 (Board Job Description)		
	Consent Agenda	GP-8 (Annual Agenda Planning)		
	▪ Vouchers			
	▪ Minutes - Sept. 11 study session and board meeting and Sept. 18 study session		1	1
	▪ Human Resources Report		2	5
	▪ Interdistrict Cooperative Agreement, American Indian and Alaska Native K-12 Students, 2017-18		3	7
	▪ Federal and State Remediation Programs, Annual Renewal, 2017-18		4	8
	▪ GC/CM Contract Amendment #4 Guaranteed Maximum Price (GMP) New Middle School in Redmond Ridge (Site 72)		5	10
	▪ Donations		6	12

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	Non-Consent Agenda			
	<ul style="list-style-type: none"> ▪ Review of 2018 Levy & Bond Measures <ul style="list-style-type: none"> ✓ Resolution No. 2244, Replacement of Existing Educational Programs & Operations Levy (<i>Draft</i>) ✓ Resolution No. 2245, Replacement of Existing Capital Projects Levies (<i>Draft</i>) ✓ Resolution No. 2246, Bonds to Reduce Overcrowding and Enhance Student Learning Environments (<i>Draft</i>) 		7	13
	<ul style="list-style-type: none"> ▪ Monitoring Report -Literacy <ul style="list-style-type: none"> ✓ ER-2, Literacy 		8	15
	Program Report			
	<ul style="list-style-type: none"> ▪ Intervention Programs/ELL 			
	Superintendent Report			
	<ul style="list-style-type: none"> ▪ Safety and Nutrition Services 	EL-3(<i>Communication & Council to the Board</i>)		
	Legislative Update			
		GP-3(<i>Board Job Description</i>)		
	Board Follow-Up			
		GP-3(<i>Board Job Description</i>)		
	Future Agenda Items			
		EL-3(<i>Communication & Council to the Board</i>)		
	Debrief			
		GP-2(<i>Governing Style</i>)		
	Board Member Comments			
	Adjourn			

Next Board Meeting:

October 16, 2017

5:00 p.m. **Study Session**
Topic: Boundary Process
Location: Robert Hughes Room

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

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