

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

October 16, 2017

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

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
7:00 p.m.	Convene, Roll Call			
	Approve Agenda			
	Public Comment	GP-3 (<i>Board Job Description</i>)		
	Consent Agenda	GP-6 (<i>Annual Agenda Planning</i>)		
	▪ Minutes - October 2 study session & board meeting		1	1
	▪ Human Resources Report		2	7
	▪ Instructional Materials Adoption		3	8
	▪ Instructional Materials Committee 2016-17 Membership		4	10
	▪ Donations		5	11
	Non-Consent Agenda			
	▪ Authorization to Sell Bonds Resolution No. 2243		6	12
	▪ 2018 Levy & Bond Measures		7	13
	✓ Replacement of Existing Educational Programs & Operations Levy Resolution No. 2244			
	✓ Replacement of Existing Capital Projects Levies Resolution No. 2245			
	✓ Bonds to Reduce Overcrowding and Enhance Student Learning Environments Resolution No. 2246			
	▪ Approval of Monitoring Report -Literacy ✓ ER-2, Literacy		8	15

Program Report

- Intervention Programs/ELL

Superintendent Report

- Safety

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

Adjourn

Next Board Meeting: November 6, 2017

5:00 p.m. Study Session

Topic: Boundary Process & Recommendation

Location: Hughes

7:00 p.m. Board Meeting

Location: Board Room

L.E. Scarr Resource Center

16250 NE 74th Street

Redmond, WA 98052