

# LAKE WASHINGTON SCHOOL DISTRICT

## Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

November 6, 2017

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

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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>Host School</b>			
	▪ Explorer Community School, Karen Barker, Principal			
	<b>Recognition</b>			
	▪ National Merit Semifinalists & Commended Scholars			
	- International Community School, Margaret Kinney, Principal			
	- Eastlake High School, Chris Bede, Principal			
	- Lake Washington High School, Christina Thomas, Principal			
	<b>Public Comment</b>	<b>GP-3</b> (Board Job Description)		
	<b>Consent Agenda</b>	<b>GP-8</b> (Annual Agenda Planning)		
	▪ Vouchers			
	▪ Minutes - {October 16 board meeting and study session}		1	1
	▪ Human Resources Report		2	8
	▪ Federal and State Remediation Programs, Annual Renewal Applications, 2017-18		3	9
	▪ Solicitation of Community Members, Statement for King County Elections Voters' Pamphlet		4	10
	▪ Authorized Signatures for School Construction Resolution No. 2247		5	11
	▪ Approval of Monitoring Report -Literacy and Language ✓ ER-2, Interdisciplinary Content Knowledge, and ER-3, Interdisciplinary Skills & Attributes		6	12
	▪ Donations		7	13

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	<b>Non-Consent Agenda</b>			
	▪ Boundary Process and Recommendation		8	14
	▪ Monitor Board Policy – Mathematics	<b>B/CR-5</b> ( <i>Monitoring CEO Performance</i> )		
	✓ ER-2, Interdisciplinary Content Knowledge, and		9	
	ER-3, Interdisciplinary Skills & Attributes			
	<b>Program Report</b>			
	▪ Professional Learning			
	<b>Superintendent Report</b>			
	▪ Enrollment and Demographics	<b>EL-3</b> ( <i>Communication &amp; Council to the Board</i> )		
	<b>Legislative Update</b>			
		<b>GP-3</b> ( <i>Board Job Description</i> )		
	<b>Board Follow-Up Items</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>GP-3</b> ( <i>Board Job Description</i> )		
	<b>Adjourn</b>			

**Next Board Meeting: November 20, 2017**  
**5:00 p.m. Reception to Honor Nancy Bernard**  
**5:30 p.m. Study Session**  
*Topic: School Start Times and Graduation Policy*  
*Location: Hughes*  
**7:00 pm. Board Meeting**  
*Location: Board Room*

L.E. Scarr Resource Center  
 16250 NE 74<sup>th</sup> Street  
 Redmond, WA 98052