

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

November 20, 2017

5:00 p.m. Reception to Honor Nancy Bernard – 20 Years of Service
Location: Board Room
Study Session
Topic: School Start Times & Graduation Policy
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			
	Consent Agenda	GP-8 (Annual Agenda Planning)		
	▪ Minutes - November 6 study session & board meeting		1	1
	▪ Human Resources Report		2	9
	▪ Instructional Materials Adoption		3	10
	▪ International Alliance of Stage Employees, Theater Technician, Collective Bargaining Agreement, 2017-2020		4	12
	▪ International Alliance of Stage Employees, Theater Manager, Collective Bargaining Agreement, 2017-2020		5	13
	▪ Approval of Monitoring Report - Mathematics ✓ ER-2, Interdisciplinary Content Knowledge, and ER-3, Interdisciplinary Skills & Attributes		6	14
	▪ Donations		7	15

Non-Consent Agenda

- Boundary Recommendations 8 16
 - ✓ *Redmond Area Elementary and Middle Schools*
 - ✓ *Redmond Area Quest Programs and Choice Schools/Programs*
 - ✓ *Redmond and Eastlake High Schools*

Program Report

- Professional Learning

Superintendent Report

EL-3 (*Communication & Council
to the Board*)

- Enrollment and Demographics

Board Member Comments

GP-3(*Board Job Description*)

Adjourn

Next Board Meeting:

December 4, 2017

5:00 p.m. Study Session

Topic: Bond & Levy Informational Campaign

Location: Hughes

7:00 p.m. Board Meeting

Location: Board Room

L.E. Scarr Resource Center

16250 NE 74th Street

Redmond, WA 98052