

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

December 4, 2017

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5:00 p.m.     **Study Session**  
                  *Topic: School Start Times & Graduation Policy*  
                  *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>Oath of Office – Mark Stuart and Cassandra Sage</b>			
	<b>Host School</b>			
	▪ <i>Northstar – Nell Ballard-Jones, Principal</i>			
	<b>Recognition</b>			
	▪ <i>National Merit Semifinalists &amp; Commended Scholars</i>			
	<i>Juanita High School – Kelly Clapp, Principal</i>			
	<i>Tesla STEM School – Cindy Duenas, Principal</i>			
	<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 – November 20 board meeting		1	1
	▪ Human Resources Report		2	7
	▪ Selection of Community Members, Statement for February 2018 King County Elections Voters' Pamphlet		3	8
	▪ Donations		4	9

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	<b>Non-Consent Agenda</b>			
	▪ 2018 Legislative Platform		5	10
	▪ Approval of Monitoring Report – Mathematics	<b>B/CR-5</b> ( <i>Monitoring CEO Performance</i> )		
	✓ ER-2, Interdisciplinary Content Knowledge, and		6	11
	ER-3, Interdisciplinary Skills & Attributes			
	▪ Monitor Board Policy - Science	<b>B/CR-5</b> ( <i>Monitoring CEO Performance</i> )		
	✓ ER-2, Interdisciplinary Content Knowledge, &		7	
	✓ ER-3, Interdisciplinary Skills & Attributes -			
	<b>Program Report</b>			
	▪ Physical Education			
	<b>Superintendent Report</b>			
	▪ Graduation Rates	<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</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 Meeting: January 8, 2018**

**5:00 p.m. Joint Study Session with Sammamish City Council**  
*Topic: Bond and Levy Information*  
*Location: Hughes*

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

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