

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

January 8, 2018

5:00 p.m. **Joint Study Session with Sammamish City Council**
Topic: Bond and Levy Information & Areas of Mutual Interest
Location: 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			
	Host School			
	▪ <i>Environmental Adventure School – Victor Scarpelli, Principal</i>			
	Public Comment	GP-3 (Board Job Description)		
	Consent Agenda	GP-8 (Annual Agenda Planning)		
	▪ Approval of Vouchers			
	▪ Minutes – December 4 study session and board meeting		1	1
	▪ Human Resources Report - Salary schedules		2	8
	▪ Instructional Materials Adoption		3	11
	▪ Approval of Monitoring Report - Math	B/CR-5 (Monitoring CEO Performance)		
	✓ ER-2, Interdisciplinary Content Knowledge, &		4	13
	✓ ER-3, Interdisciplinary Skills & Attributes -			
	▪ Donations		5	14
	Non-Consent Agenda			
	▪ Approval of Monitoring Report - Science	B/CR-5 (Monitoring CEO Performance)		
	✓ ER-2, Interdisciplinary Content Knowledge, &		6	16
	✓ ER-3, Interdisciplinary Skills & Attributes -			

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	Program Report			
	▪ Social Studies			
	▪ Continuous Improvement Process			
	Superintendent Report	EL-3		
	Facilities Update	<i>(Communication & Council to the Board)</i>		
	Legislative Update	GP-3		
	Board Follow-Up	<i>(Board Job Description)</i>		
	Future Agenda Items	EL-3		
	Debrief	<i>(Communication & Council to the Board)</i>		
	Board Member Comments	GP-2		
	Adjourn	<i>(Governing Style)</i>		

Next Board Meetings: Monday, January 22, 2018

5:30 p.m. Board Meeting

Location: Board Room

5:30 p.m. Study Session

Topic: End Results (ER 3) Discussion

Location: Hughes

Saturday, January 27, 2018

8:30 a.m. Study Session

Topic: Policy Governance/Board Processes & Communications

Location: Board Room

L.E. Scarr Resource Center

16250 NE 74th Street

Redmond, WA 98052