

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

January 22, 2018

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
5:30 p.m.	Convene, Roll Call			
	Approve Agenda			
	Recognitions			
	▪ <i>January – School Board Appreciation</i>			
	Board Reorganization – President, Vice President, and Legislative Representative			
	Consent Agenda	GP-8		
		<i>(Annual Agenda Planning)</i>		
	▪ Minutes – January 8 study session and board meeting		1	1
	▪ Human Resources Report		2	6
	▪ Continuous Improvement Process (CIP) Plan Approval, 2017-18		3	8
	▪ Surplus of Equipment Resolution No. 2248		4	9
	▪ GC/CM Contract Amendment #2 Juanita High School Rebuild and Enlarge Project (Site 82)		5	10
	▪ GC/CM Construction Change Order No. 1 New Elementary School in North Redmond (Site 28)		6	12
	▪ GC/CM Construction Change Order No. 1 New Elementary School in Redmond Ridge East (Site 31)		7	14
	▪ GC/CM Construction Change Order No. 1 New Middle School in Redmond Ridge (Site 72)		8	16
	▪ Donations		9	18

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
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Non-Consent Agenda

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|---|---|--|----|----|
| ▪ Approval of Monitoring Report - Science | B/CR-5 (<i>Monitoring CEO Performance</i>) | | | |
| ✓ ER-2, Interdisciplinary Content Knowledge, & | | | 10 | 19 |
| ✓ ER-3, Interdisciplinary Skills & Attributes - | | | | |

Board Member Comments

Adjourn

5:30 p.m. Study Session
Topic: End Results Discussion
Location: Hughes

Next Board Meetings: Saturday, January 27, 2018

8:30 a.m. Study Session

Topic: Policy Governance/Board Processes & Communications

Location: Board Room

Monday, February 5, 2018

5:00 p.m. Study Session

Topic: Sexual Health & HIV Curriculum

Location: Hughes

7:00 p.m. Board Meeting

Location: Board Room

L.E. Scarr Resource Center

16250 NE 74th Street

Redmond, WA 98052