

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

February 5, 2018

5:00 p.m. **Study Session**
Topic: Sexual Health and HIV Curriculum
Location: Hughes

6:45 p.m. **Reception – PTSA Reflections and National Board Certified Teachers**

<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>Lake Washington School District PTSA Council</i>			
	Recognitions			
	▪ <i>2018 PTSA Reflections</i>			
	▪ <i>National Board Certified Teachers – Stephen Bryant, Director of Professional Learning</i>			
	▪ <i>Proclamation – Career and Technical Education Month, February 1-28, 2018</i>			
	▪ <i>Proclamation – National School Counseling Week, Feb 5-9, 2018</i>			
	Public Comment	GP-3 (<i>Board Job Description</i>)		
	Consent Agenda	GP-8 (<i>Annual Agenda Planning</i>)		
	▪ Approval of Vouchers			
	▪ Minutes - (Jan. 22 board meeting and study session and Jan. 27 study session)		1	1
	▪ Human Resources Report		2	5
	▪ Donations		3	7
	Non-Consent Agenda			
	▪ Approval of Monitoring Report - Science	B/CR-5 (<i>Monitoring CEO Performance</i>)		
	✓ ER-2, Interdisciplinary Content Knowledge, &		4	8
	✓ ER-3, Interdisciplinary Skills & Attributes -			
	▪ Monitor Board Policy	B/CR-5 (<i>Monitoring CEO Performance</i>)		
	✓ ER-3, Interdisciplinary Skills & Attributes		5	

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	Program Report			
	▪ STEM			
	Superintendent Report	EL-3	(Communication & Council to the Board)	
	▪ Student Services/Healthy Youth Survey			
	Legislative Update	GP-3	(Board Job Description)	
	Board Follow-Up	GP-2	(Governing Style)	
	Future Agenda Items	EL-3	(Communication & Council to the Board)	
	Debrief	EL-3	(Communication & Council to the Board)	
	Board Member Comments			
	Adjourn			

Next Board Meeting: **March 5, 2017**
 5:00 p.m. Study Session
 *Topic: Review of EL-2, Emergency CEO Succession;
 EL-4, Annual Report and District Calendar; and,
 EL-13, Facilities; and Special Education Action Plan Update*
 Location: Hughes
 7:00 p.m. Board Meeting
 Location: Board Room

L.E. Scarr Resource Center
16250 NE 74th Street
Redmond, WA 98052