

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

March 5, 2017

4:30 p.m. Study Session

Topic: Facility Planning; Discussion of EL-2, Emergency CEO Succession; EL-4, Annual Report and Calendar; and EL-13, Facilities; and Special Education Action Plan Update

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			
	Host School –			
	▪ <i>Stella Schola – Erin Bowser, Principal</i>			
	Special Superintendent Report	EL-3 (<i>Communication & Council to the Board</i>)		
	▪ School Safety			
	Recognition			
	▪ <i>Proclamation – Education Support Professionals Week, March 12-16, 2018</i>			
	▪ <i>Proclamation – School Library Month, April</i>			
	Public Comment	GP-3 (<i>Board Job Description</i>)		
	Consent Agenda	GP-8 (<i>Annual Agenda Planning</i>)		
	▪ Vouchers			
	▪ Minutes {Feb. 5 study session and board meeting}		1	1
	▪ Human Resources Report		2	7
	▪ Monitor Board Policy	B/CR-5 (<i>Monitoring CEO Performance</i>)		
	✓ EL-2, Emergency CEO Succession		3	10
	✓ EL-4, Annual Report and District Calendar		4	11
	✓ EL-13, Facilities		5	12
	▪ Instructional Materials Adoption		6	13

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	▪ Authorization to Proceed with Initial Construction Peter Kirk Elementary School Rebuild and Enlarge (Site 09) Resolution No. 2249		7	14
	▪ Authorization to Proceed with Initial Construction Margaret Mead Elementary School Rebuild and Enlarge (Site 58) Resolution No. 2250		8	16
	▪ Value Engineering Report Juanita High School Rebuild and Enlarge (Site 82)		9	18
	▪ Donations		10	19
Non-Consent Agenda				
	▪ Approval of Name New Elementary School in North Redmond		11	21
	▪ Approval of Name New Elementary School in Redmond Ridge East		12	22
	▪ Approval of Monitoring Report ✓ ER-2-3, Science	B/CR-5 (<i>Monitoring CEO Performance</i>)	13	23
	▪ Approval of Monitoring Report ✓ ER-3, Interdisciplinary Skills & Attributes	B/CR-5 (<i>Monitoring CEO Performance</i>)	14	24
Program Report				
	▪ 2018-19 School Start Times			
	▪ Culture and the Arts			
	▪ Information & Communication Technology			

Legislative Update

GP-3 (*Board Job Description*)

Board Follow-Up

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

Future Agenda Items

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

Debrief

GP-2 (*Governing Style*)

Board Member Comments

9:30 Adjourn

Next Board Meeting:

March 19, 2018

5:30 p.m. Board Meeting

Location: Board Room

5:30 p.m. Study Session

Topic: Linkage Session Planning

Location: Hughes Room

March 23-25, 2018 Study Session

Location: Sleeping Lady, 7375 Icicle Road, Leavenworth

L.E. Scarr Resource Center

16250 NE 74th Street

Redmond, WA 98052