

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

March 19, 2018

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
5:00 p.m.	Convene, Roll Call			
	Approve Agenda			
	Proclamation			
	▪ Proclamation – School Safety			
	Consent Agenda	GP-8 (<i>Annual Agenda Planning</i>)		
	▪ Minutes { <i>March 5 study session and board meeting</i> }		1	1
	▪ Human Resources Report		2	10
	▪ Washington Education Healthcare Pool Interlocal Agreement		3	13
	▪ Joint Use Agreement and Lease Agreement, Portion of Old Redmond Schoolhouse City of Redmond		4	14
	▪ Building Condition Assessment Report, 2017		5	15
	▪ Value Engineering Report Peter Kirk Elementary School Rebuild and Enlarge (Site 09)		6	16
	▪ Value Engineering Report Margaret Mead Elementary School Rebuild and Enlarge (Site 58)		7	17
	▪ Constructability Review Report Juanita High School Rebuild and Enlarge (Site 82)		8	18
	▪ Donations		9	19

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	Non-Consent Agenda			
	▪ Approval of Monitoring Report ✓ ER-3, Interdisciplinary Skills & Attributes	B/CR-5 (<i>Monitoring CEO Performance</i>)	10	20
	Program Report			
	▪ Culture and the Arts			
	▪ Information & Communication Technology			
	Board Member Comments			
	Adjourn			

5:00 p.m. Study Session
Topic: Linkage Session Planning & Review of Board Self-Assessment, Standard 5
Location: Hughes

Next Board Meeting: March 23-25, 2018 Study Session
Location: Sleeping Lady, 7375 Icicle Road, Leavenworth

April 16, 2018

5:00 p.m. Joint Study Session with Redmond City Council
Topic: Discussion EL-3, Communication and Counsel to the Board and Items of Mutual Interest with City of Redmond
Location: Hughes Room

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

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