

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

April 16, 2018

4:00 p.m. Executive Session re personnel
Location: Superintendent Conference Room

5:00 p.m. Study Session - Special Joint Meeting with Redmond City Council
Topic: Discussion of items of mutual interest
Location: Robert 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>Monica Garcia, Principal, Kirk Elementary School</i>			
	Recognition			
	▪ <i>Meritorious Budget Award</i>			
	Appeal of Student Disciplinary Action			
	Public Comment	GP-3 <i>(Board Job Description)</i>		
	Consent Agenda	GP-8 <i>(Annual Agenda Planning)</i>		
	▪ Approval of Vouchers			
	▪ Minutes <i>{Mar. 19 and Mar 23-25 study sessions; Mar 19 board meeting; and April 2 and April 9 special board meetings}</i>		1	1
	▪ Human Resources Report - Salary schedules		2	5

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	▪ GM/CM Contract Amendment No. 2 Peter Kirk Elementary School Rebuild and Enlarge Project (Site 09)		3	9
	▪ GM/CM Contract Amendment No. 2 Margaret Mead Elementary School Rebuild and Enlarge Project (Site 58)		4	10
	▪ GM/CM Construction Change Order No. 2 Clara Barton Elementary School (Site 28)		5	11
	▪ GC/CM Contract Amendment No. 3 Guaranteed Maximum Price Juanita High School Rebuild and Enlarge Project (Site 82)		6	12
	▪ Donations		7	13
Non-Consent Agenda				
	▪ Naming of New School Mascot Clara Barton Elementary School		8	14
	▪ Naming of New School Mascot Ella Baker Elementary School		9	15
	▪ Approval of Monitoring Report ✓ EL-3, Communication and Counsel to the Board	B/CR-5 (<i>Monitoring CEO Performance</i>)	10	16
	▪ Monitor Board Policy ✓ ER-1, Mission and Vision	B/CR-5 (<i>Monitoring CEO Performance</i>)	11	
	▪ Superintendent Search Process		12	17

Program Report

- World Language
- Mission & Vision/College & Career Readiness

Superintendent Report

- Health Services

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

Legislative Update

GP-3 (*Board Job Description*)

Board Follow-Up

GP-3 (*Board Job Description*)

Future Agenda Items

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

Debrief

GP-2 (*Governing Style*)

Board Member Comments

Adjourn

Next Board Meeting: **May 7, 2017**
5:00 p.m. **Study Session**
 Topic: Facility Planning
 Location: Board Room
7:00 p.m. **Board Meeting**
 Location: Board Room

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