

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

May 7, 2018

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5:00 p.m.    **Board Study Session**  
*Topic: Mascot Policy & Facility Planning*  
*Location: Hughes Room*

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<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
7:00 p.m.	<b>Convene, Roll Call</b>			
	<b>Approve Agenda</b>			
	<b>Host School</b>			
	▪ Christina Thomas, Principal, Lake Washington High School			
	<b>Recognitions</b>			
	▪ <i>Teacher Appreciation Week – May 6-12, 2018; Teacher Day – May 8, 2018</i>			
	▪ <i>School Nurse Day – May 9, 2018</i>			
	▪ <i>Arts in Education Month – May 2018</i>			
	▪ <i>School Nutrition Employee Week – May 7-11, 2018</i>			
	<b>Public Comment</b>	<b>GP-3</b> ( <i>Board Job Description</i> )		
	<b>Consent Agenda</b>	<b>GP-8</b> ( <i>Annual Agenda Planning</i> )		
	▪ Approval of Vouchers			
	▪ Minutes - {April 16 board meeting, April 16 and 30 study sessions; and April 19 special board meeting}		1	1
	▪ Human Resources Report		2	10
	▪ Instructional Materials Adoption		3	14
	▪ Extended Day Program Fees		4	17
	▪ Donations		5	18
	<b>Non-Consent Agenda</b>			
	▪ Approval of Monitoring Report	<b>B/CR</b> ( <i>Monitoring CEO Performance</i> )		
	✓ EL-7, Academic Program		6	19
	✓ EL-12, Asset Program		7	20
	▪ Approval of ER-1 Mission and Vision Monitoring Form	<b>B/CR</b> ( <i>Monitoring CEO Performance</i> )	8	21

**Superintendent Search Update**

- Process and Timelines 9

**Program Report**

- World Language
- Accelerated Programs
- College & Career Readiness / Career & Technical Education

**Superintendent Report**

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

- Health Services

**Legislative Update**

**GP-3** (*Board Job Description*)

**Board Follow-Up Items**

**GP-3** (*Board Job Description*)

**Future Agenda Items**

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

**Debrief**

**GP-2** (*Governing Style*)

**Board Member Comments**

**Adjourn**

**Upcoming Board Meetings:**

<b>May 10, 2018</b>	<b>7:00 p.m.</b>	<b>Special Board Meeting</b> for the purpose of discussing survey and community input and approving superintendent profile for superintendent search. <i>Location: Hughes</i>
<b>May 14, 2018</b>	<b>7:00 p.m.</b>	<b>Study Session</b> <i>Topic: Superintendent Search Process</i> <i>Location: Sammamish</i>
<b>May 21, 2018</b>	<b>5:30 p.m.</b>	<b>Board Meeting</b> <i>Location: Board Room</i>
	<b>5:30 p.m.</b>	<b>Study Session</b> <i>Topic: Equity Policies &amp; Strategic Planning/Budget Process</i> <i>Location: Board Room</i>

**L.E. Scarr Resource Center**  
**16250 NE 74<sup>th</sup> Street**  
**Redmond, WA 98052**