

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

May 21, 2018

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
5:30 p.m.	Convene, Roll Call			
	Approve Agenda			
	Consent Agenda	GP-8 <i>(Annual Agenda Planning)</i>		
	▪ Minutes <i>{May 7 board meeting, May 7 and 14 study sessions; and and May 10 special board meeting}</i>		1	1
	▪ Human Resources Report		2	10
	▪ Instructional Materials Adoption		3	16
	▪ Delegating Authority to Washington Interscholastic Activities Association, 2018-19 Resolution No. 2252		4	18
	▪ Delegating Authority to KingCo Conference, 2018-19 Resolution No. 2253		5	19
	▪ Donations		6	20
	Public Comment			
	Non-Consent			
	▪ Petition to change Juanita High School Mascot		7	21
	▪ Board Policy – GP-2-E4, Quorum First Reading		8	21
	Board Member Comments			
	Adjourn			
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5:30 p.m.	Study Session/Linkage Session <i>Topic: Equity Policies, Strategic Planning and Budget Process, & Facility Planning</i> <i>Location: Hughes</i>			

Upcoming Board Meetings: Upcoming Board Meetings:

- May 23** **5:30 p.m. Study Session**
Topic: Superintendent Search Process
Location: Hughes
- June 4** **5:00 p.m. Study Session**
Topic: Strategic Planning and Budget Process
Location: Hughes
- 7:00 p.m. Board Meeting**
Location: Board Room
- June 14** **8:00 a.m. Special Board Meeting** *for the purpose of conducting an executive session to evaluate qualifications of an applicant for public employment*
Location: Superintendent Conference Room
- June 22** **8:00 a.m. Special Board Meeting** *for the purpose of conducting an executive session to evaluate qualifications of an applicant for public employment and taking action to select superintendent finalists*
Location: Marriot Hotel, 7401 164th Ave NE, Redmond
- June 25** **5:00 p.m. Study Session**
Topic: Executive Limitations/ Reasonable Interpretation Discussion
Location: Hughes
- 7:00 p.m. Board Meeting**
Location: Board Room
- June 29** **all day Special Board Meeting** *for the purpose of interviewing superintendent candidates, taking action to appoint superintendent, and conducting executive session to evaluate qualifications of an applicant for public employment.*
Additional details will be disseminated late-May and early-June.