

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

June 4, 2018

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5:00 p.m.	<b>Study Session</b> <i>Topic: Strategic Planning and Budget</i> <i>Location: Hughes</i>
6:30 p.m.	<b>Reception for PTSA Scholarship Recipients, Innovation Program Funding Recipients, and 2018 Washington State ASCD Outstanding Young Educator</b> <i>Location: Lobby</i>

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7:00 p.m.	<b>Convene, Roll Call</b>			
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**Approve Agenda**

**Recognitions**

- PTSA Scholarships Awards - Scholarship Chair Irene Neumann

**Lake Washington Schools Foundation (\$10,000)**

Merit: Tyler Paul Zangaglia, Eastlake High School

Perseverance/Turn Around: Scott William Cavanagh, Tesla STEM High School

**LWSD Staff/LW PTSA Scholarships - \$500 scholarship**

Eleanor Jones - Thoreau Elementary

Steve Okun - Redmond High School

**Perseverance Scholarship - \$1,000 college scholarship**

Lucas Jeffrey Wall - Eastlake High School

**Turn Around Scholarship - \$1,000 college scholarship**

Kalle Rose Benson - Juanita High School

**Student Scholarships - \$1,000 college scholarship**

Isaac John Perrin - Tesla STEM High School

Divya Parimi - Eastlake STEM High School

Shawdi Mehrvarzan - Juanita High School

Jessica Wells - Juanita High School

Michelle Um - Lake Washington High School

Byrce Charles Klinker - Lake Washington High School

Anna Wang - Redmond High School

Khushi Manish Chaudhari - Redmond High School

**Jane Wierenga Memorial Scholarship - \$1,000 college scholarship**

Jamie Ellen Hudson - Juanita High School

**LWEA/Karen Bates Scholarship - \$1,000 college scholarship**

Daniel Liu - Redmond High School

**Dr. L.E. Scarr Scholarship - \$1,000 college scholarship**

Nicolas Woolwine - Lake Washington High School

**At Large Scholarship - \$1,000 college scholarship**

Bradley Ross Cagle - Redmond High School

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<b>Recognitions</b>				
	<ul style="list-style-type: none"> <li>▪ Innovation Program Funding Recipients               <ul style="list-style-type: none"> <li>❖ Sandburg/Discovery Community School - <b>Creating Innovators</b></li> <li>❖ Lake Washington Learning Community (Rush, Lakeview and Rose Hill Elementary Schools) - <b>Computer Science Leadership Program</b></li> <li>❖ Lake Washington Learning Community (Franklin, Rose Hill and Lakeview Elementary Schools) - <b>STEM Symposium</b></li> <li>❖ Einstein Elementary -<b>Einstein PAL (Passionate About Learning) Time</b></li> <li>❖ Thoreau Elementary - <b>Attacking the Gap</b></li> <li>❖ Rush Elementary - <b>Family Engagement to Support Math Education</b></li> <li>❖ Lake Washington High School - <b>Urban Gardening</b></li> <li>❖ Redmond Elementary/Middle Schools - <b>Comunidad Matematica/Math Community</b></li> <li>❖ Rockwell Elementary School - <b>Outdoor Education Classroom</b></li> </ul> </li> <li>▪ Julian Cortes Villalba, Rockwell Elementary - 2018 Washington State ASCD Outstanding Young Educator</li> </ul>			
	<b>Public Comment</b>	<b>GP-3</b> (Board Job Description)		
	<b>Consent Agenda</b>	<b>GP-8</b> (Annual Agenda Planning)		
	<ul style="list-style-type: none"> <li>▪ Vouchers</li> <li>▪ Minutes – {May 21 board meeting; May 21 and 23 study sessions}</li> <li>▪ Human Resources Report</li> <li>▪ Board Policy – GP-2-E4, Quorum Second Reading/Approval</li> <li>▪ Surplus Sale Resolution No. 2254</li> <li>▪ Donations</li> </ul>		1 2 3 4 5	1 6 9 10 11
	<b>Non-Consent Agenda</b>			
	<ul style="list-style-type: none"> <li>▪ Approval of Board Policy               <ul style="list-style-type: none"> <li>✓ EL-14, Technology</li> </ul> </li> </ul>	<b>B/CR</b> (Monitoring CEO Performance)	6	
	<b>Superintendent Search Update</b>			
	<b>2018-19 Board Meeting Schedule</b>		7	

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	<b>Program Report</b>			
	<ul style="list-style-type: none"> <li>▪ Student Discipline &amp; Restorative Practices</li> <li>▪ Special Education Report</li> </ul>			
	<b>Superintendent Report</b>	<b>EL-3</b>		
	<ul style="list-style-type: none"> <li>▪ Facilities</li> </ul>	<i>(Communication &amp; Council to the Board)</i>		
	<b>Legislative Update</b>	<b>GP-3</b>		
	<b>Board Follow-Up</b>	<b>GP-3</b>		
	<b>Future Agenda Items</b>	<b>EL-3</b>		
	<ul style="list-style-type: none"> <li>▪ August Study Session</li> </ul>	<i>(Communication &amp; Council to the Board)</i>		
	<b>Debrief</b>	<b>GP-2</b>		
	<b>Board Member Comments</b>	<b>GP-3</b>		
	<b>Adjourn</b>			

**Upcoming Board Meetings:**

<b>June 14</b>	<b>8:00 a.m.</b>	<b>Special Board Meeting</b> for the purpose of conducting an executive session to evaluate qualifications of an applicant for public employment <i>Location: Superintendent Conference Room</i>
<b>June 22</b>	<b>8:00 a.m.</b>	<b>Special Board Meeting</b> for the purpose of conducting an executive session to evaluate qualifications of an applicant for public employment and taking action to select superintendent finalists <i>Location: Marriot Hotel, 7401 164th Ave NE, Redmond</i>
<b>June 25</b>	<b>5:00 p.m.</b>	<b>Study Session</b> <i>Topic: Executive Limitations/ Reasonable Interpretation Discussion</i> <i>Location: Hughes</i>
	<b>7:00 p.m.</b>	<b>Board Meeting</b> <i>Location: Board Room</i>
<b>June 29</b>	<b>all day</b>	<b>Special Board Meeting</b> 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 early-June.*