

**LAKE WASHINGTON SCHOOL DISTRICT**  
**Board of Directors' Meeting**  
**L.E. Scarr Resource Center Board Room**  
**June 25, 2018**

---

**5:00 p.m. Study Session**  
 Topic: *Executive Limitations/Reasonable Interpretation Discussion*  
 Location: *Hughes*

---

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
<b>7:00 p.m.</b>	<b>Convene, Roll Call</b>			
	<b>Approve Agenda</b>			
	<b>Public Comment</b>			
	<b>Consent Agenda</b>	<b>GP-8</b> <i>(Annual Agenda Planning)</i>		
	▪ Minutes - <i>(May 31 and June 4 study sessions and June 4 board meeting)</i>		1	1
	▪ Human Resources Report - salary schedules		2	8
	▪ Instructional Materials Adoption		3	15
	▪ Collective Bargaining Agreement, 2015-19 Trades Bargaining Council		4	17
	▪ Approval of Board Policy ✓ EL-14, Technology	<b>B/CR</b> <i>(Monitoring CEO Performance)</i>	5	18
	▪ Six Year Capital Facilities Plan 2018-2023		6	19
	▪ GC/CM Contract Amendment #3 Peter Kirk Elementary School Rebuild and Enlarge Project (Site 09)		7	20
	▪ Constructability Review Report Peter Kirk Elementary School Rebuild and Enlarge Project (Site 09)		8	22
	▪ GC/CM Contract Amendment #3 Margaret Mead Elementary School Rebuild and Enlarge Project (Site 58)		9	23
	▪ Constructability Review Report Margaret Mead Elementary School Rebuild and Enlarge Project (Site 58)		10	25
	▪ Donations		11	26

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	<b>Non-Consent Agenda</b>			
	<ul style="list-style-type: none"> <li>▪ 2018-19 Budget, First Reading</li> </ul>		12	27
	<ul style="list-style-type: none"> <li>▪ End Results Policies First Reading               <ul style="list-style-type: none"> <li>✓ Measures for End Results (ER 1, 2, 3-E1)</li> <li>✓ Mission and Vision of Lake Washington School District (ER-1)</li> </ul> </li> </ul>		13	28
	<ul style="list-style-type: none"> <li>▪ Review of Monitoring Board Policy               <ul style="list-style-type: none"> <li>✓ EL-5, Parents and Community</li> <li>✓ EL-6, Student Learning Environment</li> <li>✓ EL-8, Instructional Materials Selection</li> </ul> </li> </ul>	<b>B/CR 5</b> ( <i>Monitoring CEO Performance</i> )		
			14	
			15	
			16	
	<b>Superintendent Search Update</b>			
	<b>Program Report</b>			
	<ul style="list-style-type: none"> <li>▪ Parents and Community</li> </ul>			
	<b>Superintendent Report</b>	<b>EL-3</b> ( <i>Communication &amp; Counsel to the Board</i> )		
	<ul style="list-style-type: none"> <li>▪ Family and Staff Survey Data</li> </ul>			
	<b>Legislative Update</b>	<b>GP-3</b> ( <i>Board Job Description</i> )		
	<b>Board Follow-Up</b>	<b>GP-3</b> ( <i>Board Job Description</i> )		
	<b>Future Agenda Items</b>	<b>EL-3</b> ( <i>Communication &amp; Counsel to the Board</i> )		
	<b>Debrief</b>	<b>GP-2</b> ( <i>Governing Style</i> )		
	<b>Board Member Comments</b>			
	<b>Adjourn</b>			

**Upcoming Board Meetings:**

- June 29**      **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, L.E Scarr Resource Center*
- 6:00 p.m.**      **Action to Select Superintendent**  
*Location: Board Room, L.E. Scarr Resource Center*
- August 13**    **5:00 p.m.**      **Study Session**  
*Topic: Board Policies – GPs and B/CRs*  
*Location: Hughes, L.E Scarr Resource Center*
- 7:00 p.m.**      **Board Meeting**  
*Location: Board Room, L.E Scarr Resource Center*
- August 20**    **5:00 p.m.**      **Study Session**  
*Topic: Legislative Priorities*  
*Location: Hughes, L.E Scarr Resource Center*

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