

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Hughes Room

August 13, 2018

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5:00 p.m.      **Study Session**  
*Topic: Board Policies – Governance Process (GP) and Board CEO Relationship (B/CR)*

6:30 p.m.      Executive Session to consider the selection of a site or the acquisition of real estate by lease or purchase and the minimum price at which real estate will be offered for sale or lease  
*Location: Hughes*

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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>Oath of Office – Dr. Jane Stavem</b>			
	<b>Public Comment</b>			
	<b>Consent Agenda</b>	<b>GP-8</b> ( <i>Annual Agenda Planning</i> )		
	▪ Vouchers - June and July			
	▪ Minutes – {June 14, 22, and 29 special board meetings, June 21 and 25 study sessions, June 25 board meeting}		1	1
	▪ Human Resources Report - salary schedule		2	8
	▪ Out-of-Endorsement Assignment Waiver		3	14
	▪ End Results Policies Second Reading / Adoption ✓ Measures for End Results (ER 1, 2, 3-E1) ✓ Mission and Vision of Lake Washington School District (ER-1)		4	15
	▪ Approval of Monitoring Board Policy	<b>B/CR 5</b> ( <i>Monitoring CEO Performance</i> )		
	✓ EL-5, Parents and Community		5	16
	✓ EL-6, Student Learning Environment		6	17
	✓ EL-8, Instructional Materials Selection		7	18
	▪ GC/CM Construction Change Order #3 Clara Barton Elementary School (Site 28)		8	19
	▪ GC/CM Construction Change Order #1 Juanita High School (Site 82)		9	21
	▪ Donations		10	22

<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>▪ 2017-18, General Fund Budget Extension Public Hearing and Adoption Resolution No. 2255</li> </ul>		11	23
	<ul style="list-style-type: none"> <li>▪ 2018-19, Budget, Public Hearing and Adoption Resolution No. 2256</li> </ul>		12	24
	<ul style="list-style-type: none"> <li>▪ Review of monitoring reports               <ul style="list-style-type: none"> <li>✓ EL-09, District Staff</li> <li>✓ EL-10, Budgeting/Financial Planning</li> <li>✓ EL-11, Financial Administration</li> </ul> </li> </ul>	<b>B/CR 5</b> ( <i>Monitoring CEO Performance</i> )		
			13	
			14	
			15	

**Program Reports**

- Summer Programs
- Athletics and Activities

**Superintendent Report**

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

**Legislative Update**

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

**Board Follow-Up Items**

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

**Future Agenda Items**

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

**Debrief**

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

**Board Member Comments**

**Adjourn**

**Next Board Meetings:**

<b>August 20, 2018</b>	<b>5:00 p.m.</b>	<b>Study Session</b> <i>Topic: Legislative Priorities</i>
<b>September 17, 2018</b>	<b>5:00 p.m.</b>	<b>Reception with New Administrators</b>
	<b>5:30 p.m.</b>	<b>Study Session</b> <i>Topic: Facility Levy Planning</i> <i>Location: Board Room</i>
	<b>7:00 p.m.</b>	<b>Board Meeting</b> <i>Location: Board Room</i>
<b>September 24, 2018</b>	<b>5:00 p.m.</b>	<b>Study Session</b> <i>Topic: Equity Efforts and Policies</i> <i>Location: Hughes</i>

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