

LAKE WASHINGTON SCHOOL DISTRICT
Board of Directors' Meeting
L.E. Scarr Resource Center Board Room
September 17, 2018

- 5:00 p.m. Reception - New Administrators**
Location: Lobby, Resource Center
- 5:30 p.m. Study Session**
Topic: Facility Planning & Community Engagement
Location: Robert Hughes Room
- 6:40 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

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
7:00 p.m.	Convene, Roll Call			
	Approve Agenda			
	Host School			
	▪ Opening School Report			
	Public Comment	GP-3 (<i>Board Job Description</i>)		
	Consent Agenda	GP-8 (<i>Annual Agenda Planning</i>)		
	▪ Vouchers			
	▪ Minutes - Aug. 13 study session and board meeting and Aug. 20 study session		1	1
	▪ Human Resources Report		2	7
	▪ 2018-19 Organizational Chart		3	11
	▪ Approval of Monitoring Board Policy	B/CR 5 (<i>Monitoring CEO Performance</i>)		
	✓ EL- 9, District Staff		4	12
	✓ EL-10, Budgeting/Financial Planning		5	13
	✓ EL-11, Financial Administration		6	14
	▪ GC/CM Construction Change Order No. 2 Ella Baker Elementary School (Site 31)		7	15
	▪ GC/CM Contract Amendment No. 4 Guaranteed Maximum Price (GMP) Margaret Mead Elementary School Rebuild and Enlarge Project (Site 58)		8	18
	▪ GC/CM Contract Amendment No. 4 Guaranteed Maximum Price (GMP) Peter Kirk Elementary School Rebuild and Enlarge Project (Site 09)		9	20
	▪ Interdistrict Cooperative Agreement, American Indian and Alaska Native K-12 Students, 2018-19		10	22
	▪ Donations		11	23

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	Non-Consent Agenda			
	Program Reports			
	▪ Preschool			
	Superintendent Report	EL-3	<i>(Communication & Council to the Board)</i>	
	▪ Facility Planning & Community Engagement			
	Legislative Update	GP-3	<i>(Board Job Description)</i>	
	▪ WSSDA Legislative Priorities			
	Board Follow-Up	GP-3	<i>(Board Job Description)</i>	
	Future Agenda Items	EL-3	<i>(Communication & Council to the Board)</i>	
	Debrief	GP-2	<i>(Governing Style)</i>	
	Board Member Comments			
	Adjourn			

Next Board Meetings:

September 24, 2018	5:00 p.m.	Study Session <i>Topic: Special Education</i> <i>Location: Hughes</i>
October 1, 2018	5:00 p.m.	Study Session <i>Topic: TBD</i> <i>Location: Hughes</i>
	7:00 p.m.	Board Meeting <i>Location: Board Room</i>

L.E. Scarr Resource Center
16250 NE 74th Street
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