

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

October 1, 2018

5:00 p.m. **Study Session**
Topic: *Legislative Priorities*
Location: *Robert Hughes Room*

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
7:00 p.m.	Convene, Roll Call			
	Approve Agenda			
	Recognition			
	▪ <i>National Merit Semifinalists & Commended Scholars</i> - <i>Redmond High School – Jane Todd, Principal</i>			
	Host School –McAuliffe Elementary School, Brady Howden, Principal			
	Public Comment	GP-3 (<i>Board Job Description</i>)		
	Consent Agenda	GP-8 (<i>Annual Agenda Planning</i>)		
	▪ Vouchers			
	▪ Minutes - Sept. 17 study session and board meeting and Sept. 17 study session		1	1
	▪ Human Resources Report		2	5
	▪ Federal and State Remediation Programs, Annual Renewal, 2018-19		3	7
	▪ Donations		4	9
	Non-Consent Agenda			
	▪ Authorization to Sell Bonds Resolution No. 2257		5	10
	▪ Monitoring Report –Literacy and Language ✓ ER-2, Interdisciplinary Content Knowledge		6	

Program Report

- Intervention Programs/ELL

Superintendent Report

- Nutrition Services

Legislative Update

Board Follow-Up

Future Agenda Items

Debrief

Board Member Comments

Adjourn

EL-3(Communication & Council
to the Board)

GP-3(Board Job Description)

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EL-3(Communication & Council
to the Board)

GP-2(Governing Style)

Upcoming Board Meetings:

September 29, 2018	8:00 a.m.	Study Session <i>Topic: Board /CEO Relation (B/CR) & Equity Overview</i> <i>Location: Robert Hughes Room</i>
October 15, 2018	5:00 p.m.	Study Session <i>Topic: Safety & Security</i> <i>Location: Robert Hughes Room</i>
	7:00 p.m.	Board Meeting <i>Location: Board Room</i>

L.E. Scarr Resource Center
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