

**LAKE WASHINGTON SCHOOL DISTRICT**

**Board of Directors' Meeting**

**L.E. Scarr Resource Center Board Room**

**October 15, 2018**

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<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
5:30 p.m.	<b>Convene, Roll Call</b>			
	<b>Approve Agenda</b>			
	<b>Consent Agenda</b>	<b>GP-6 (Annual Agenda Planning)</b>		
	▪ Minutes – September 24, September 29, and October 1 study session & board meeting		1	1
	▪ Human Resources Report		2	6
	▪ Instructional Materials Adoption		3	7
	▪ GC/CM Construction Change Order No. 3 Ella Baker Elementary School (Site 31)		4	9
	▪ Donations		5	11
	<b>Non-Consent Agenda</b>			
	▪ Approval of Monitoring Report – Literacy ✓ ER-2, Literacy and Language		6	13
	<b>Board Member Comments</b>			
	<b>Adjourn</b>			

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**5:30 p.m. Study Session**  
*Topic: Safety & Security Update and Levy Planning*  
*Location: Sammamish*

**Next Board Meeting: November 5, 2018**

**5:00 p.m. Study Session**  
*Topic: Facility/Levy Planning*  
*Location: Sammamish*

**7:00 p.m. Board Meeting**  
*Location: Board Room*

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