

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

November 5, 2018

- 5:00 p.m. Study Session**
Topic: Facility/Levy Planning and Review of 2019 Legislative Priorities
- 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
Location: Sammamish, Resource Center
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<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			
	▪ Kirkland Middle School, Deborah McC Carson, Principal			
	Recognition			
	▪ National Merit Semifinalists & Commended Scholars			
	- International Community School, Margaret Kinney, Principal			
	- Eastlake High School, Chris Bede, Principal			
	- Lake Washington High School, Christina Thomas, Principal			
	Public Comment	GP-3 (Board Job Description)		
	Consent Agenda	GP-8 (Annual Agenda Planning)		
	▪ Vouchers			
	▪ Minutes - {October 15 board meeting and study session}		1	1
	▪ Human Resources Report		2	6
	▪ Out-of-Endorsement Assignment Waiver		3	8
	▪ Federal and State Remediation Programs, Annual Renewal Applications, 2018-19		4	9
	▪ Interlocal Agreement - Copy and Publishing Services Seattle School District		5	10
	▪ Surplus of Vehicles Resolution No. 2258		6	11
	▪ Donations		7	12

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	Non-Consent Agenda			
	<ul style="list-style-type: none"> ▪ Monitor Board Policy – Mathematics <ul style="list-style-type: none"> ✓ ER-2, Interdisciplinary Content Knowledge 	B/CR-5 (<i>Monitoring CEO Performance</i>)	8	
	Program Report			
	<ul style="list-style-type: none"> ▪ Facilities and Capacity Report 			
	Superintendent Report	EL-3 (<i>Communication & Council to the Board</i>)		
	Legislative Update	GP-3 (<i>Board Job Description</i>)		
	<ul style="list-style-type: none"> ▪ 2019 Legislative Platform 		9	13
	Board Follow-Up Items	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	GP-3 (<i>Board Job Description</i>)		
	Adjourn			

Next Board Meeting: November 19, 2018

5:30 p.m. Study Session
Topic: TBD
Location: Hughes, Resource Center

5:30 pm. Board Meeting
Location: Board Room, Resource Center

L.E. Scarr Resource Center
 16250 NE 74th Street
 Redmond, WA 98052