

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

November 19, 2018

5:00 p.m. Study Session
Executive session to consider the minimum price at which real estate will be offered for sale or lease
Topic: Levy Planning
Location: Sammamish, Resource Center

| <u>Time</u> | <u>Action</u> | <u>Policy</u> | <u>Tab</u> | <u>Page</u> |
|-------------|--------------------------------------------------------------------|---------------------------------------------------------------|------------|-------------|
| 7:00 p.m. | Convene, Roll Call | | | |
| | Approve Agenda | | | |
| | Public Comment | GP-3 <i>(Board Job Description)</i> | | |
| | Consent Agenda | GP-8 <i>(Annual Agenda Planning)</i> | | |
| | ▪ Minutes - November 5 study session & board meeting | | 1 | 1 |
| | ▪ Human Resources Report | | 2 | 7 |
| | ▪ Instructional Materials Adoption | | 3 | 8 |
| | ▪ Donations | | 4 | 9 |
| | Non-Consent Agenda | | | |
| | ▪ 2019 Capital Projects Levy, First Reading Resolution No. 2259 | | 5 | 10 |
| | Superintendent Report | EL-3 <i>(Communication & Council to the Board)</i> | | |
| | Legislative Update | GP-3 <i>(Board Job Description)</i> | | |
| | 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> | | |
| | ▪ Washington State School Directors' Association Annual Conference | | | |
| | Adjourn | | | |

Next Board Meeting:

December 3, 2018

5:00 p.m. Study Session

Topic: TBD

Location: Sammamish, Resource Center

7:00 p.m. Board Meeting

Location: Board Room

L.E. Scarr Resource Center

16250 NE 74th Street

Redmond, WA 98052