

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

December 3, 2018

5:00 p.m. **Study Session**

Topic: Community Engagement and Strategic Planning Update and Legislative 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			
	Host School			
	▪ <i>Rockwell Elementary School – Michael Clark, Principal</i>			
	Recognition			
	▪ <i>National Merit Semifinalists & Commended Scholars</i>			
	▪ <i>Juanita High School – Kelly Clapp, Principal</i>			
	Public Comment	GP-3 <i>(Board Job Description)</i>		
	Consent Agenda	GP-8 <i>(Annual Agenda Planning)</i>		
	▪ Vouchers			
	▪ Minutes – November 19 study session and board meeting		1	1
	▪ Human Resources Report		2	6
	▪ Donations		3	7
	Non-Consent Agenda			
	▪ 2019 Capital Projects Levy, Second Reading/ Approval Resolution No. 2259		4	8
	▪ Approval of Name New Middle School at Redmond Ridge (Site 72)		5	10
	▪ Monitor Board Policy - Science ✓ ER-2, Interdisciplinary Content Knowledge	B/CR-5 <i>(Monitoring CEO Performance)</i>	6	
	▪ Approval of Monitoring Report – Mathematics ✓ ER-2, Interdisciplinary Content Knowledge	B/CR-5 <i>(Monitoring CEO Performance)</i>	7	

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	Program Report			
	▪ Graduation Rates			
	Superintendent Report	EL-3	<i>(Communication & Council to the Board)</i>	
	Legislative Update	GP-3	<i>(Board Job Description)</i>	
	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 Meeting: January 14, 2018
5:00 p.m. Study Session
Topic: School Start Times
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