

**LAKE WASHINGTON SCHOOL DISTRICT**

**Board of Directors' Meeting**

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

**January 11, 2010**

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**5:00 p.m. Board Work Session**  
*Topic: Culminating Projects, High School & Beyond*  
*Location: Robert Hughes Room*

**6:30 p.m. Reception honoring National Board Certified Teachers**  
*Location: Lobby, Resource Center*

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<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
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7:00 p.m.	<b>Convene, Roll Call</b>			
	<b>Approve Agenda</b>			
	<b>Oath of Office - Doug Eglington &amp; Nancy Bernard</b>			

**Host School**

- *Northstar, Principal Nell Ballard-Jones*

**Recognition**

- *Board of Directors*  
*School Board Appreciation Month*
- *National Board Certified Teachers*  
*Traci Pierce, Chief Academic Officer*

**Public Comment**

**GP-3** (Board Job Description)

*The board reserves the right to limit the number of speakers on any one topic.*

**Student Grievance Appeal**

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	<b>Consent Agenda</b>	<b>GP-8</b> <i>(Annual Agenda Planning)</i>		
	▪ Approval of Vouchers			
	▪ Minutes - December 7 regular board meeting and work session		1	1
	▪ Human Resources Report		2	6
	▪ OSPI Energy Efficiency Grant Resolution No. 2048		3	9
	▪ Change Order No. 8, Phase II and III, Lake Washington High School Modernization		4	10
	▪ Change Orders No. 14 and 15 Frost Elementary School Modernization		5	12
	▪ Rachel Carson Elementary School, Building Commissioning Report, Resolution No. 2049		6	15
	▪ Rosa Parks Elementary School, Building Commissioning Report, Resolution No. 2050		7	16
	▪ Donations		8	17
	<b>Non-Consent Agenda</b>			
	▪ Monitor Board Policy ✓ ER 2 & 3, Senior High	<b>B/CR-5</b> <i>(Monitoring CEO Performance)</i>		
	<b>Superintendent's Report</b>	<b>EL-3</b> <i>(Communication &amp; Council to the Board)</i>		
	<b>Legislative Update</b>	<b>GP-3</b> <i>(Board Job Description)</i>		
	<b>Future Agenda Items</b>	<b>EL-3</b> <i>(Communication &amp; Council to the Board)</i>		
	<b>Debrief</b>	<b>GP-2</b> <i>(Governing Style)</i>		
	<b>Board Member Comments</b>			
	<b>Executive Session re student grievance appeal</b>			
	<b>Adjourn</b>			

**Next Board Meeting:**

**Monday, January 25, 2010**

**5:30 p.m. Board Meeting**

Location: Board Room

**7:00 p.m. Board Work Session**

Topic: TBD

Location: Robert Hughes Room

**L.E. Scarr Resource Center**

**16250 NE 74<sup>th</sup> Street**

**Redmond, WA 98052**