

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

January 25, 2010

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
5:30 p.m.	Convene, Roll Call			
	Approve Agenda			
	Oath of Office - Nancy Bernard			
	Board Reorganization - President, Vice President, & Legislative Representative			
	Recognition			
	▪ <i>Board of Directors</i>			
	▪ <i>School Board Appreciation Month</i>			
	Consent Agenda	GP-8 (<i>Annual Agenda Planning</i>)		
	▪ Minutes - January 11 work session and January 11 regular board meeting		1	1
	▪ Human Resources Report		2	8
	▪ Continuous Improvement Process Plan Approval		3	13
	▪ Instructional Materials Adoption		4	14
	▪ Summer School Programs Fees		5	16
	▪ Early Entrance Kindergarten Evaluation Fees		6	18
	▪ Change Order No. 9, Phase II and III, Lake Washington High School Modernization		7	19
	▪ Donations		8	21

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Non-Consent Agenda

- | | |
|---|---|
| ▪ Monitor Board Policy | B/CR-5 (<i>Monitoring CEO Performance</i>) |
| ✓ EL-7, Instructional Program
First Reading | 9 |
| ✓ ER 1, Mission of Lake Washington
School District | |

Superintendent Report

Board Member Comments

Adjourn

7:00 p.m. Worksession & Dinner
Topic: High School & Beyond and 2010-2011 Budget
Location: Robert Hughes Room

Next Board Meeting: February 8, 2010

5:00 p.m. Worksession & Dinner <i>Topic: Math</i> <i>Location: Robert Hughes' Room</i>
7:00 p.m. Board Meeting <i>Location: Board Room</i>

L.E. Scarr Resource Center
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Redmond, WA 98052