

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

February 8, 2010

5:00 p.m. Board Work Session
Topic: Math
Location: Robert Hughes Room

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
7:00 p.m.	Convene, Roll Call			
	Approve Agenda			
	Oath of Office			
	Host School			
	▪ <i>Lake Washington School District PTSA Council</i>			
	Recognition			
	<i>2010 PTSA Reflections</i>			
	Public Comment	GP-3 (<i>Board Job Description</i>)		
	Student Grievance Appeal			
	Consent Agenda	GP-8 (<i>Annual Agenda Planning</i>)		
	▪ Approval of Vouchers			
	▪ Minutes - January 25 work session and regular board meeting		1	1
	▪ Human Resources Report		2	
	▪ Change Order No. 10, Phase II and III, Lake Washington High School Modernization		3	
	Approval of Monitoring Reports	B/CR-5 (<i>Monitoring CEO Performance</i>)		
	✓ EL-7, Instructional Program		4	
	▪ Donations		5	

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	Non-Consent Agenda			
	Monitor Board Policy	B/CR-5 (<i>Monitoring CEO Performance</i>)		
	▪ EL-2, Emergency CEO Succession First Reading		6	
	▪ EL-4, Annual Report to the Public First Reading		7	
	▪ EL-10, Student Discipline First Reading		8	
	Superintendent's Report	EL-3 (<i>Communication & Council to the Board</i>)		
	Legislative Update	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			
	Executive Session re bargaining and student disciplinary appeal			
	Adjourn			

Next Board Meeting: **Monday, March 1, 2010**
5:00 p.m. **Work Session**
Topic: Elementary Grade Book/Conferencing
Location: Robert Hughes Room

7:00 p.m. **Board Meeting**
Location: Board Room

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