

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

March 1, 2010

5:00 p.m. Board Work Session
Topic: Elementary Grade Book/Conferencing
Location: Robert Hughes Room

6:30 p.m. Executive Session re collective bargaining

<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			
	<ul style="list-style-type: none"><i>International Community School</i> <i>Principal Cindy Duenas</i>			
	Recognition			
	<ul style="list-style-type: none"><i>Classified Appreciation Staff Proclamation</i><i>School of Distinction Award – Alcott and Rush Elementary Schools presented by Center for Educational Excellence and Phi Delta Kappa, Washington Chapter</i>			
	Public Comment	GP-3 <i>(Board Job Description)</i>		
	Consent Agenda	GP-8 <i>(Annual Agenda Planning)</i>		
	<ul style="list-style-type: none">VouchersMinutes - Feb. 8 work session and regular board meetingHuman Resources ReportFacility Use - TheaterChange Order No. 11, Phase II and III, Lake Washington High School ModernizationInterlocal Agreement regarding School Impact Fees City of Sammamish		1 2 3 4 5	1 7 9 10 12

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	<ul style="list-style-type: none"> ▪ Monitoring Reports Approval <ul style="list-style-type: none"> ✓ EL-2, Emergency CEO Succession ✓ EL-4, Annual Report to the Public ✓ EL-10, Student Discipline ▪ Donations 	B/CR-5 (<i>Monitoring CEO Performance</i>)	6	13
			7	14
			8	15
			9	16

Non-Consent Agenda

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	
Adjourn	

Next Board Meetings:

March 5-7	5:00 p.m.	Special Board Meeting - Annual Board Retreat <i>Location: Sleeping Lady, 7375 Icicle Road, Leavenworth, WA</i>
March 15	5:30 p.m. 7:00 p.m.	Board Meeting Work Session <i>Topic: Graduation Requirements & Budget</i> <i>Location: Board Room</i>
		L.E. Scarr Resource Center 16250 NE 74th Street Redmond, WA 98052