

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

March 15, 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			
	Consent Agenda	GP-8		(Annual Agenda Planning)
	▪ Minutes – March 5-7 special board and Jan. 9 special board meetings, March 1 work session and regular board meeting		1	1
	▪ Human Resources Report		2	7
	▪ King County Investment Pool, Interlocal Agreements		3	8
	▪ Constructability Review Report Finn Hill Jr. High School		4	10
	▪ Change Order No. 12, Phase II and III, Lake Washington High School Modernization		5	11
	▪ Donations		6	12
	Non-Consent Agenda			
	Superintendent Report			
	Legislative Update	GP-3		(Board Job Description)
	Board Follow-Up Items			
	Board Member Comments			
	Executive Session re Collective Bargaining			
	Adjourn			

7:00 p.m. Board Work Session
Topic: Graduation Requirements & Budget
Location: Robert Hughes Room

Next Board Meeting: April 5, 2010

5:00 p.m. Worksession
Topic: To be determined
Location: Robert Hughes' Room

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