

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

April 19, 2010

5:00 p.m. **Board Work Session**
Topic: Professional Learning Communities
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			
	Host School			
	▪ <i>Franklin Elementary School</i> <i>Principal Kim Fricke</i>			
	Recognition			
	▪ <i>Academic Games – Janette Cimburek</i>			
	▪ <i>Mike Town, 2010 Green Prize In Public Education, The NEA Foundation,</i>			
	Public Comment	GP-3 (<i>Board Job Description</i>)		
	Consent Agenda	GP-8 (<i>Annual Agenda Planning</i>)		
	▪ Approval of Vouchers			
	▪ Minutes – March 15 work session and regular board meeting		1	1
	▪ Human Resources Report		2	5
	▪ Instructional Materials Adoption		3	7
	▪ 2010-2013 Technology Plan		4	9
	▪ Donations		5	10

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Non-Consent Agenda				
	▪ Initiative 728 Public Hearing		6	12
	▪ Monitor Board Policy	B/CR (<i>Monitoring CEO Performance</i>)		
	✓ EL-16, Asset Protection		7	
	✓ EL-17, Facilities		8	
	✓ GP-1, Governance Commitment		9	
	✓ GP-2, Governing Style			
	✓ GP-3, Board Job Description			
	✓ GP-4, President's Role			
	✓ GP-5, Board Committee Principles			
	✓ GP-6, Annual Agenda Planning			
	✓ GP-7, Board Members' Code of Conduct			
	✓ GP-8, Board Member Conflict of Interest			
	✓ GP-9, Process for Addressing Board Member Violations			
	✓ GP-10, Handling Requests or Complaints			
	✓ B/CR-1, Governance-Management Connection		10	
	✓ B/CR-2, Unity of Control			
	✓ B/CR-3, Accountability of the CEO			
	✓ B/CR-4, Delegation to the CEO			
	✓ B/CR-5, Monitoring CEO Performance			

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	Superintendent's Report	EL-3		<i>(Communication & Council to the Board)</i>
	Legislative Update	GP-3		<i>(Board Job Description)</i>
	Board Follow-Up Items	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 Meeting: **Monday, May 3, 2010**
5:00 p.m. **Work Session**
 Topic: Facilities
 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