

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

May 3, 2010

5:00 p.m. Board Work Session
Topic: Facilities
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>Redmond Jr. High – Prato Barone, Principal</i>			
	Recognition			
	▪ <i>National Merit Scholars</i>			
	▪ <i>Proclamation – Teacher Appreciation Week, May 3-7, 2010</i>			
	▪ <i>Proclamation – School Nurse Day, May 5, 2010</i>			
	Public Comment	GP-3 (<i>Board Job Description</i>)		
	Consent Agenda	GP-8 (<i>Annual Agenda Planning</i>)		
	▪ Approval of Vouchers			
	▪ Minutes – April 19 work session & regular board meeting		1	1
	▪ Human Resources Report		2	8
	▪ Washington Interscholastic Activities Association Enrollment, 2010-11, Resolution No. 2051		4	10
	▪ Certification of Signatures, Construction of WaNIC Skill Center, Resolution No. 2052		5	11
	▪ Change Orders No. 13 and 14 Lake Washington High School Modernization		6	12

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	Consent Agenda {continued}			
	▪ Monitor Board Policy	B/CR (<i>Monitoring CEO Performance</i>)		
	✓ EL-16, Asset Protection		7	15
	✓ EL-17, Facilities		8	16
	✓ GP-1, Governance Commitment		9	17
	✓ 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	18
	✓ 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			
	▪ Donations		11	19
	Non-Consent Agenda			
	▪ Update on District Textbook Adoption Elementary Mathematics		12	20
	▪ Lake Washington Education Support Professionals, Collective Bargaining Agreement, 2009-12		3	9
	▪ Discussion of Washington's Race to the Top - Washington State Partnership Agreement between OSPI and the Lake Washington Local Education Agency Defining Race to the Top Program Participation		13	22
	▪ Facilities Planning/School Configuration		14	23

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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			
	▪ 2010-11 Board Meeting Schedule			15
	Adjourn			

Next Board Meetings:

May 18	5:30 p.m. 7:00 p.m.	Board Meeting Work Session <i>Topic: Technology</i> <i>Location: Robert Hughes Room</i>
		L.E. Scarr Resource Center 16250 NE 74th Street Redmond, WA 98052