

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

May 17, 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-6 (Annual Agenda Planning) | | |
| | ▪ Minutes – May 3 work session & regular board meeting | | 1 | 1 |
| | ▪ Human Resources Report | | 2 | 12 |
| | ▪ District Textbook Adoption, Elementary Mathematics | | 3 | 14 |
| | ▪ Change Order No. 15 Lake Washington High School Modernization | | 4 | 16 |
| | ▪ Building Commissioning Report, Robert Frost Elementary School, Resolution No. 2053 | | 5 | 17 |
| | ▪ Acceptance of Project, Robert Frost Elementary School, Resolution No. 2054 | | 6 | 18 |
| | ▪ New Construction in Lieu of Modernization Helen Keller Elementary School, Resolution No. 2055 | | 7 | 19 |
| | ▪ New Construction in Lieu of Modernization Carl Sandburg Elementary School, Resolution No. 2056 | | 8 | 20 |
| | Non-Consent Agenda | | | |
| | ▪ Monitor Board Policy | B/CR (Monitoring CEO Performance) | | |
| | ✓ EL-9, District Calendar | | 9 | |
| | ✓ EL-18, Technology | | 10 | |

Superintendent's Report

EL-3(*Communication & Council
to the Board*)

Legislative Update

GP-3 (*Board Job Description*)

Board Member Comments

GP-3 (*Board Job Description*)

Adjourn

7:00 p.m. Work Session CANCELLED

Next Board Meeting:

June 7

5:00 p.m.

Worksession

Topic: Technology & Budget

Location: Hughes Room

6:30 p.m.

**Reception - 2010 PTSA Scholarships &
2009 Washington Achievement Awards**

7:00 p.m.

Board Meeting

Location: Board Room

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