

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

June 21, 2010

5:00 pm **Board Work Session**
Topic: *Special Education & Preschool*
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			
	Public Comment			
	Consent Agenda	GP-8 (<i>Annual Agenda Planning</i>)		
	▪ Minutes - June 7 work session and board meeting		1	1
	▪ Human Resources Report		2	10
	▪ Board Policy: El-18, Technology, Second Reading/ Approval		3	13
	▪ OSPI D-5 Racial Balance Compliance John Muir Elementary School, Resolution No. 2059		4	14
	▪ Interdistrict Cooperative Agreement for American Indian and Alaska Native K-12 Students		5	15
	▪ Change Order #17 Lake Washington High School		6	16
	▪ Corrected Award of Bid Finn Hill Junior High School Modernization		7	17
	▪ Donations		8	18

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	Non-Consent Agenda			
	2010-11 Budget, First Reading		9	19
	Monitoring Board Policy	B/CR 5 (<i>Monitoring CEO Performance</i>)		
	✓ EL-5, Treatment of Students and Parents		10	
	✓ EL-6, Student Learning Environment		11	
	✓ EL-8, Instructional Materials Selection		12	
	Superintendent's Report	EL-3 (<i>Communication & Council to the Board</i>)		
	Legislative Update	GP-3 (<i>Board Job Description</i>)877		
	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: August 9, 2010

5:00 p.m. **Work Session**
 Topic: *Technology*
 7:00 p.m. **Board Meeting**

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