

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Hughes Room

August 9, 2010 Board Meeting

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5:00 p.m. **Executive Session** *re Superintendent Evaluation*

*Location: Supt. Conference Room*

5:30 p.m. **Board Work Session**

*Topic: Technology & Review of new District Logo*

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<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
7:00 p.m.	<b>Convene, Roll Call</b>			
	<b>Approve Agenda</b>			
	<b>Public Comment</b>			
	<b>Consent Agenda</b>	<b>GP-8</b> <i>(Annual Agenda Planning)</i>		
	▪ Vouchers - June and July			
	▪ Minutes - June 21 work session & regular meeting		1	1
	▪ Human Resources Report – Salary Schedules		2	6
	▪ Interdistrict Cooperative Agreement, Shared Vision Specialist, Kent School District, 2010-11		3	12
	▪ Federal and State Remediation Programs Annual Renewal, 2010-11		4	13
	▪ Interlocal Agreement for Cooperative Educational Services for Vocational-Technical and Basic Education, Lake Washington Technical College, 2010-15		5	15
	▪ Instructional Materials Adoption		6	16
	▪ Approval of monitoring reports	<b>B/CR 5</b> <i>(Monitoring CEO Performance)</i>		
	✓ EL-5, Treatment of Students and Parents		7	20
	✓ EL-6, Student Learning Environment		8	21
	✓ EL-8, Instructional Materials Selection		9	22
	▪ Interlocal Agreement with Vancouver School District, Office Supplies and Furniture		10	23

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	<ul style="list-style-type: none"> <li>▪ Approval of District Policy IGBI-R, Alternative Learning Experience Programs</li> </ul>		11	24
	<ul style="list-style-type: none"> <li>▪ Approval of District Policy IGBJ and IGBJ-R, Online Learning</li> </ul>		12	25
	<ul style="list-style-type: none"> <li>▪ Surplus of Books, Resolution No. 2061</li> </ul>		13	26
	<ul style="list-style-type: none"> <li>▪ Surplus and Disposal of Portables Finn Hill Junior High and Muir Elementary School Resolution No. 2062</li> </ul>		14	27
	<ul style="list-style-type: none"> <li>▪ Change Order #18 Lake Washington High School</li> </ul>		15	28
	<ul style="list-style-type: none"> <li>▪ Donations</li> </ul>		16	30
	<b>Non-Consent Agenda</b>			
	Authorization to Sell Bonds, Resolution No. 2060		17	32
	2010-11 Budget, Public Hearing and Adoption Resolution No. 2063		18	33
	Direction of Selected Capital Fund Investments to the General Fund Resolution No. 2064		19	34

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	Board Policies – Executive Limitations (EL), First Reading		20	35
	✓ EL-1, Global Executive Constraint			
	✓ EL-2, Emergency CEO Succession			
	✓ EL-3, Communication and Counsel to the Board			
	✓ EL-4, Annual Report to the Public			
	✓ EL-5, Treatment of Parents and Citizens			
	✓ EL-6, Student Learning Environment			
	✓ EL-7, Instructional Program			
	✓ EL-8, Instructional Materials Selection			
	✓ EL-9, District Calendar			
	✓ EL-10, Student Discipline			
	✓ EL-11, District Staff			
	✓ EL-12, Budgeting/Financial Planning			
	✓ EL-13, Financial Administration			
	✓ EL-14, Asset Protection			
	✓ EL-15, Facilities			
	✓ EL-16, Technology			
	Board Policies - Governance Process (GP), First Reading		21	
	✓ GP-1, Governance Commitment			
	✓ GP-3, Board Job Description			
	✓ GP-5, Board Committee Principles			
	✓ GP-6, Annual Agenda Planning			
	✓ GP-8, Board Member Conflict of Interest			
	✓ GP-9, Process for Addressing Board Member Violations			
	✓ GP-10, Handling Requests or Complaints			
	Board Policies - Board/CEO Relationship (B/CR) - First Reading		22	
	✓ B/CR-1, Governance and Management Connection			
	✓ B/CR-2, Unity of Control			
	✓ B/CR-3, Accountability of the CEO			
	Monitoring Board Policy	<b>B/CR 5</b> ( <i>Monitoring CEO Performance</i> )		
	✓ EL-11, Staff Treatment		23	
	✓ EL-14, Budgeting/Financial Planning		24	
	✓ EL-15, Financial Administration		25	

<b>Superintendent's Report</b>	<b>EL-3</b> <i>(Communication &amp; Council to the Board)</i>
<b>Legislative Update</b>	<b>GP-3</b> <i>(Board Job Description)</i>
<b>Board Follow-Up Items</b>	<b>GP-3</b> <i>(Board Job Description)</i>
<b>Future Agenda Items</b>	<b>EL-3</b> <i>(Communication &amp; Council to the Board)</i>
<b>Debrief</b>	<b>GP-2</b> <i>(Governing Style)</i>
<b>Board Member Comments</b>	
<b>Adjourn</b>	

**Next Board Meeting:**

<b>August 23, 2010</b>	<b>5:00 p.m.</b>	<b>Special Board Meeting</b> <i>Topic: Six-Year Capital Facilities Plan, 2010-2015</i> <i>Location: Robert Hughes Room</i>
	<b>5:00 p.m.</b>	<b>Board Work Session</b> <i>Topic: Bond Levy Planning</i> <i>Location: Robert Hughes Room</i>
<b>September 13, 2010</b>	<b>5:00 p.m.</b>	<b>Board Work Session</b> <i>Topic: Bond Levy Process</i> <i>Location: Robert Hughes' Room</i>
	<b>7:00 p.m.</b>	<b>Board Meeting</b> <i>Location: Board Room</i>

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