

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

September 14, 2009

5:00 p.m. Work Session
Topic: Levy & Bond Planning
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			
	Opening of School Report			
	<ul style="list-style-type: none">▪ Superintendent Dr. Chip Kimball<ul style="list-style-type: none">✓ Ken Lyon - Eastlake Learning Community✓ Heather Sinclair - Juanita Learning Community✓ david Larson - Lake Washington Learning Community✓ Kelly Pease - Redmond Learning Community			
	Public Comment	GP-3 <i>(Board Job Description)</i>		
	Short-Term Suspension Appeal			
	Consent Agenda	GP-8 <i>(Annual Agenda Planning)</i>		
	<ul style="list-style-type: none">▪ Vouchers - revised July vouchers and August▪ Minutes- Aug. 10 work session and regular board meeting▪ Human Resources Report		1 2	1 10

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	<ul style="list-style-type: none"> ▪ Approval of Monitoring Reports <ul style="list-style-type: none"> ✓ EL-14, Budgeting/Financial Planning ✓ EL-15, Financial Administration 		3	16
			4	17
	<ul style="list-style-type: none"> ▪ OSPI D-5, Racial Imbalance Declaration, Finn Hill Jr. High 		5	18
	<ul style="list-style-type: none"> ▪ Change Order #3, Phase II & III Lake Washington High School 		6	19
	<ul style="list-style-type: none"> ▪ Change Orders #8 & 10, Phase II Frost Elementary School 		7	21
	<ul style="list-style-type: none"> ▪ Donations 		8	23
	Non-Consent Agenda			
	<ul style="list-style-type: none"> ▪ Proposed Transfer of Territory from Riverview School District, Selection of Negotiating Representatives 		9	24
	<ul style="list-style-type: none"> ▪ Board Policy, JHC, Student Health Services 		10	26
	Superintendent's Report	EL-3 (Communication & Council to the Board)		
	Legislative Update	GP-3 (Board Job Description)		
	Future Agenda Items	EL-3 (Communication & Council to the Board)		
	Debrief	GP-2 (Governing Style)		
	Board Member Comments			
	Adjourn			

8:30 p.m. Executive Session re student disciplinary appeal

Location: Robert Hughes Room

8:45 p.m. Work Session

Topic: Levy & Bond Planning

Location: Robert Hughes Room

Next Board Meeting: Monday, September 28, 2009
5:00 p.m. Meet with New Administrators
5:30 p.m. Board Meeting
Location: Board Room
7:00 p.m. Work Session
Topic: TBD
Location: Hughes Room
L.E. Scarr Resource Center
16250 NE 74th Street
Redmond, WA 98052