

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

September 28, 2009

5:00 p.m. **Dinner with New Administrators**
Location: Robert Hughes Room

<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-8 <i>(Annual Agenda Planning)</i>		
	▪ Minutes - September 14 work session and board meeting		1	1
	▪ Human Resources Report		2	10
	▪ Authorization to Sell Bonds Resolution No. 2041		3	13
	▪ Change Order #10 and #11 Frost Elementary School Modernization		4	14
	▪ Change Order #4 Lake Washington High School		5	16
	▪ Donations		6	17
	Non-Consent Agenda			
	▪ Monitor Board Policy	B/CR-5 <i>(Monitoring CEO Performance)</i>		
	✓ ER-2, Interdisciplinary Content Knowledge, and			
	✓ ER-3, Interdisciplinary Skills & Attributes, Primary			
	Board Member Comments			
	Superintendent Report			
	Adjourn			

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7:00 p.m.	Executive session re Negotiations			
7:30 p.m.	Work session <i>Topic: Levy & Bond Planning</i> <i>Location: Robert Hughes Room</i>			

Next Board Meeting: **October 12, 2009**

5:00 p.m.	Work session <i>Topic: TBD</i> <i>Location: Robert Hughes' Room</i>
7:00 p.m.	Board Meeting <i>Location: Board Room</i>

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