

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

October 12, 2009

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- 5:00** **Executive Session** re property and negotiations
Location: Superintendent Conference Room
- 5:30** **Board Work Session**
*Topic: Planning for upcoming work sessions with area legislators and
Lake Washington Schools Foundation*
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			
	Host School			
	▪ <i>Redmond High School - Principal Jane Todd</i>			
	Recognition			
	▪ <i>Redmond High School - Principal Jane Todd</i> <i>National Merit Semifinalists & Commended Scholars</i>			
	Public Comment	GP-3 (<i>Board Job Description</i>)		
	Consent Agenda	GP-8 (<i>Annual Agenda Planning</i>)		
	▪ Approval of Vouchers			
	▪ Minutes - Sept. 28 work session and board meeting		1	1
	▪ Human Resources Report		2	4
	▪ Instructional Materials Committee, 2009-10 Membership		3	6
	▪ Value Engineering Report Finn Hill Jr. High		4	7
	▪ Donations		5	8

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	Non-Consent Agenda			
	Superintendent's Report	EL-3 <i>(Communication & Council to the Board)</i>		
	Legislative Update	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: **October 26, 2009**
5:30 p.m. Board Meeting
Location: Board Room
7:00 p.m. Work Session
Location: Robert Hughes Room

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