

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

October 26, 2009

<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 (Annual Agenda Planning)		
	▪ Minutes - October 12 work session & regular board meeting		1	1
	▪ Human Resources Report		2	6
	▪ Instructional Materials Adoption		3	11
	▪ Educational Specification Approval Finn Hill Junior High, Resolution No. 2042		4	12
	▪ Donations		5	13
	Non-Consent Agenda			
	▪ Initiative Measure 1033 concerns state, county, city revenue - Consideration of Resolution No. 2043, Opposing I-1033		6	14
	▪ Monitor Board Policy	B/CR-5 (Monitoring CEO Performance)		
	✓ ER-2, Interdisciplinary Content Knowledge, and ER-3, Interdisciplinary Skills & Attributes, Intermediate			
	Board Member Comments			
	Adjourn			

Next Board Meetings: October 28, 2009

5:00 p.m. Special Board Meeting
*Topic: Meeting with Local Legislators and Lake
Washington Alliance for School Funding*
Location: Board Room

November 9, 2009

5:00 p.m. Work Session
*Topic: Bond & Levy Advisory Committee Input &
Supt. Recommendations*
Location: Robert Hughes' Room

7:00 p.m. Board Meeting
Location: Board Room

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