

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

November 9, 2009

5:30 **Board Work Session**
Topic: Bond & Levy Advisory Committee Input/Supt. Recommendations
Location: Robert Hughes Room

6:15 **Executive Session** re Collective Bargaining

<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			
	<ul style="list-style-type: none">▪ <i>Blackwell Elementary</i> <i>Principal Stephen Bryant</i>			
	Recognition			
	<ul style="list-style-type: none">▪ <i>Principal Greg Schellenberg, Eastlake High School</i> <i>Principal Brad Malloy, Lake Washington High School</i> <i>National Merit Semifinalists & Commended Scholars</i>			
	Public Comment	GP-3 (Board Job Description)		
	Consent Agenda	GP-8 (Annual Agenda Planning)		
	<ul style="list-style-type: none">▪ Vouchers▪ Minutes - October 26 regular board meeting and November 2 special board meeting▪ Human Resources Report▪ Change Orders No. 12 and No.13 Frost Elementary School▪ Change Orders No. 5 and 6 Lake Washington High School Modernization▪ Donations		1 2 3 4 5	1 5 7 9 11

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	Non-Consent Agenda			
	<ul style="list-style-type: none"> ▪ Transfer of Territory Motion, Riverview School District, Resolution No. 2043 		6	12
	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			
	<ul style="list-style-type: none"> ▪ WSSDA Delegation Assembly Nov. 20, 2009, Discussion of Legislative Proposals 			

Adjourn

Next Board Meeting: November 23, 2009

5:30 p.m. Board Meeting
Location: Board Room

7:00 p.m. Board Work Session
Topic: State Board of Education
Location: Robert Hughes Room

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