

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

December 7, 2009

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5:00            **Board Work Session**  
*Topic: Vision 2020*  
*Location: Robert Hughes Room*

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<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
7:00 p.m.	<b>Convene, Roll Call</b>			
	<b>Approve Agenda</b>			
	<b>Host School</b>			
	▪ <i>Robert Frost Elementary</i> <i>Principal Sue Anne Sullivan</i>			
	<b>Recognition</b>			
	▪ <i>Juanita High School and International Community School</i> <i>National Merit Semifinalists &amp; Commended Scholars</i> <i>Gary Moed, Juanita High School Principal</i> <i>Cindy Duenas, ICS Principal</i>			
	<b>Public Comment</b>	<b>GP-3</b> ( <i>Board Job Description</i> )		
	<b>Consent Agenda</b>	<b>GP-8</b> ( <i>Annual Agenda Planning</i> )		
	▪ Vouchers			
	▪ Minutes { <i>November 23 work session &amp; regular meeting</i> }		1	1
	▪ Human Resources Report		2	5
	▪ Instructional Materials Adoption		3	7
	▪ Rosa Parks Elementary School, Building Commissioning Report, Resolution No. 2048		4	8
	▪ Rachel Carson Elementary School, Building Commissioning Report, Resolution No. 2049		5	9

**AGENDA**  
**December 7, 2009**  
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	▪ Lake Washington High School Modernization, Change Order No. 7		6	10
	▪ Donations		7	12

**Non-Consent Agenda**

- Monitor Board Policy  
     ✓ ER 2 & 3, Junior High

**B/CR-5** (*Monitoring CEO Performance*)

**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**

**Next Board Meeting:**

**January 9, 2010**

**8:30 a.m. Special Board Meeting**

*Topic: Board Retreat*

*Location: Robert Hughes Room*

**January 11, 2010**

**5:00 p.m. Work session**

*Topic: Culminating Projects and High School and Beyond*

*Location: Robert Hughes Room*

**6:30 p.m. Reception Honoring National Board Certified Teachers**

*Location: Lobby*

**7:00 p.m. Board Meeting**

*Location: Board Room*

**L.E. Scarr Resource Center**

**16250 NE 74<sup>th</sup> Street**

**Redmond, WA 98052**