

**LAKE WASHINGTON SCHOOL DISTRICT**

**Board of Directors' Special Board Meeting**

**L.E. Scarr Resource Center Hughes Room**

**August 23, 2010**

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
5:00 p.m.	Convene, Roll Call			
	Approve Agenda			
	<b>Non-Consent Agenda</b>			
	▪ Approval of District Policy IGBJ and IGBJ-R, Online Learning		1	1
	▪ Six-Year Capital Facilities Plan, 2010-2015		2	2
	Adjourn			

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5:00 p.m. **Board Work Session**  
*Topic: Bond Levy Planning*

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**Next Board Meeting:**

September 13, 2010

5:00 p.m.	<b>Board Work Session</b> <i>Topic: Bond Levy Process</i> <i>Location: Robert Hughes Room</i>
7:00 p.m.	<b>Board Meeting</b> <i>Location: Board Room</i>

**L.E. Scarr Resource Center**  
**16250 NE 74<sup>th</sup> Street**  
**Redmond, WA 98052**