

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

January 10, 2011

-
- 5:00 p.m. Board Work Session**
Topic: Secondary School Research & Development
Location: Robert Hughes Room
- 6:30 p.m. Reception honoring National Board Certified Teachers**
Location: Lobby, Resource Center
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<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			
	▪ Carson Elementary, Principal Mary Cronin			
	Recognition			
	▪ Board of Director - School Board Appreciation Month			
	▪ National Board Certified Teachers - Kevin Teeley, President, Lake Washington Education Association, & Stephen Bryant, Principal on Special Assignment			
	▪ Recognition Lake Washington School District and Sodexo 30 year partnership award - Barbara Posthumus, Coordinator of Business Services			
	Public Comment	GP-3 (Board Job Description)		
	Consent Agenda	GP-8 (Annual Agenda Planning)		
	▪ Approval of Vouchers			
	▪ Minutes - December 6 regular board meeting and work session		1	1
	▪ Human Resources Report		2	11
	▪ Instructional Materials Adoption		3	17
	▪ Capital Projects Levy Amended and Restated Resolution No. 2069		4	19
	▪ Change Order No. 2 Finn Hill Jr. High School Modernization		5	20
	▪ Intent to Complete John Muir Elementary School Modernization Resolution No. 2075		6	23

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	<ul style="list-style-type: none"> ▪ Educational Specifications Approval Carl Sandburg Elementary Modernization Resolution No. 2076 		7	24
	<ul style="list-style-type: none"> ▪ OSPI D-5 Racial Balance Compliance Carl Sandburg Elementary Resolution No. 2077 		8	25
	<ul style="list-style-type: none"> ▪ Educational Specifications Approval Helen Keller Elementary Modernization Resolution No. 2078 		9	26
	<ul style="list-style-type: none"> ▪ OSPI D-5 Racial Balance Compliance Helen Keller Elementary Resolution No. 2079 		10	27
	<ul style="list-style-type: none"> ▪ Donations 		11	28

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 Follow-Up

EL-3 (*Communication & Council to the Board*)

Board Member Comments

Adjourn

Next Board Meeting:

Monday, January 24, 2011

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

7:00 p.m. Board Work Session
 Topic: End Results Goals Discussion
 Location: Robert Hughes Room

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