

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

January 24, 2011

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
5:30 p.m.	Convene, Roll Call			
	Approve Agenda			
	Board Reorganization – President, Vice President, & Legislative Representative			
	Consent Agenda	GP-8 (<i>Annual Agenda Planning</i>)		
	▪ Minutes – January 10 work session and regular board meeting		1	1
	▪ Human Resources Report		2	9
	▪ Continuous Improvement Process (CIP) Plan Approval, 2010-11		3	11
	▪ Interdistrict Cooperative Agreement, Northwest Educational Service District 189, Services for Students with Disabilities, 2010-11		4	12
	▪ Online Learning Course Program Fees		5	13
	▪ Emergency Closure of Audubon Elementary		6	14
	▪ Change Order No. 25 Lake Washington High School Modernization		7	15
	▪ Change Order No. 26 Lake Washington High School Modernization		8	16
	▪ Donations		9	18

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	Non-Consent Agenda			
	▪ Monitor Board Policy	B/CR-5		<i>(Monitoring CEO Performance)</i>
	✓ ER 2 & 3, Senior High			
	✓ ER 1, Mission of Lake Washington School District			
	Superintendent's Report	EL-3		<i>(Communication & Council to the Board)</i>
	Legislative Update	GP-3		<i>(Board Job Description)</i>
	Board Follow-Up	EL-3		<i>(Communication & Council to the Board)</i>
	Board Member Comments			
	Adjourn			

7:00 p.m. Worksession
Topic: End Results Goals Discussion
Location: Robert Hughes' Room

Next Board Meeting: February 7, 2011

5:00 p.m. Worksession
Topic: Budget
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