

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

February 7, 2011

5:00 p.m. Board Work Session
Topic: Linkage Planning
Location: Robert Hughes Room

<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			
	▪ <i>Lake Washington School District PTSA Council</i>			
	Recognition			
	▪ <i>2011 PTSA Reflections</i>			
	▪ <i>Proclamation - Career & Technical Education Month, February 1-28, 2011</i>			
	▪ <i>Proclamation - National School Counseling Week, February 7-11, 2011</i>			
	Public Comment	GP-3 <i>(Board Job Description)</i>		
	Consent Agenda	GP-8 <i>(Annual Agenda Planning)</i>		
	▪ Approval of Vouchers			
	▪ Minutes - (January 24 work session and regular board meeting)		1	1
	▪ Human Resources Report		2	6
	▪ Lake Washington Education Association (LWEA) Contract Agreement, 2008-2012		3	7
	▪ Instructional Materials Adoption		4	8
	▪ Change Order No. 27 Lake Washington High School Modernization		5	10
	▪ Donations		6	12

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	Non-Consent Agenda			
	Monitor Board Policy	B/CR-5 (<i>Monitoring CEO Performance</i>)		
	✓ EL-2, Emergency CEO Succession First Reading		7	
	✓ EL-4, Annual Report to the Public First Reading		8	
	✓ EL-7, Instructional Program First Reading		9	
	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>)		
	Board Follow-Up	GP-2 (<i>Governing Style</i>)		
	Debrief	EL-3 (<i>Communication & Council to the Board</i>)		
	Board Member Comments			
	Adjourn			

Next Board Meeting: **Monday, February 28, 2011**
5:00 p.m. Work Session
Topic: Learning Walks
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