

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

February 28, 2011

5:00 p.m. **Board Work Session**
Topic: Learning Walks
Location: Robert Hughes Room

6:15 p.m. **Executive Session re legal matters**

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
7:00 p.m.	Convene, Roll Call			
	Approve Agenda			
	Recognition			
	▪ Classified Staff Appreciation Proclamation – March 14-18, 2011			
	Public Comment	GP-3 (<i>Board Job Description</i>)		
	Consent Agenda	GP-8 (<i>Annual Agenda Planning</i>)		
	▪ Minutes - February 7 work session and regular board meeting		1	1
	▪ Human Resources Report		2	8
	▪ Advanced Program Placement Fees		3	10
	▪ Summer School Program Fees		4	12
	▪ Approval of Monitoring Reports	B/CR-5 (<i>Monitoring CEO Performance</i>)		
	✓ EL-2, Emergency CEO Succession		5	14
	✓ EL-4, Annual Report to the Public		6	15
	✓ EL-7, Instructional Program		7	16
	▪ Surplus of Equipment, Resolution No. 2080		8	17
	▪ Change Order No. 28 Lake Washington High School Modernization		9	18
	▪ New In Lieu of Modernization International Community School and Community Elementary School Resolution No. 2081		10	20

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	▪ Donations		11	21
Non-Consent Agenda				
	Monitor Board Policy ✓ EL-10, Student Discipline First Reading	B/CR-5 (<i>Monitoring CEO Performance</i>)	12	
	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	GP-2 (<i>Governing Style</i>)		
	Board Member Comments			
	Adjourn			

Next Board Meetings:

March 4-6, 2011 **5:00 p.m.** **Special Board Meeting – Board Annual Retreat**
*Location: Sleeping Lady,
 7375 Icicle Road, Leavenworth, WA*

March 21 **5:30 p.m.** **Board Meeting**
Location: Board Room

7:00 p.m. **Work Session**
Topic: TBD

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