

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

April 4, 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			
	Consent Agenda	GP-8 (Annual Agenda Planning)		
	▪ Vouchers			
	▪ Minutes – March 4-6 special board meeting and Feb. 28 work session and regular board meeting		1	1
	▪ Human Resources Report		2	7
	▪ Instructional Materials Adoption		3	9
	▪ Interlocal Agreement, Impact Fees City of Kirkland		4	11
	▪ Change Order No. 29 Lake Washington High School Modernization		5	12
	▪ Change Order No. 30 Lake Washington High School Modernization		6	14
	▪ Change Order No. 3 Finn Hill Junior High School Modernization		7	16
	▪ Change Order No. 4 Finn Hill Junior High School Modernization		8	18
	▪ Change Order No. 1 John Muir Elementary School Modernization		9	20

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	<ul style="list-style-type: none"> ▪ New In Lieu of Modernization Alexander Graham Bell Elementary School Resolution No. 2082 		10	21
	<ul style="list-style-type: none"> ▪ New In Lieu of Modernization Benjamin Rush Elementary School Resolution No. 2083 		11	22
	<ul style="list-style-type: none"> ▪ Approval of Monitoring Reports <ul style="list-style-type: none"> ✓ EL-10, Student Discipline 	B/CR-5 (<i>Monitoring CEO Performance</i>)	12	23
	<ul style="list-style-type: none"> ▪ Donations 		13	24
Non-Consent Agenda				
	<ul style="list-style-type: none"> ▪ Interlocal Agreement, School Alliance 		14	25
	<ul style="list-style-type: none"> ▪ Monitor Board Policy <ul style="list-style-type: none"> ✓ EL-3, Communication and Counsel to the Board First Reading 	B/CR-5 (<i>Monitoring CEO Performance</i>)	15	
	<ul style="list-style-type: none"> ▪ Monitor Board Policy <ul style="list-style-type: none"> ✓ B/CR-1, Governance-Management Connection ✓ B/CR-2, Unity of Control ✓ B/CR-3, Accountability of the CEO ✓ B/CR-4, Delegation to the CEO ✓ B/CR-5, Monitoring CEO Performance 	B/CR-5 (<i>Monitoring CEO Performance</i>)	16	
	<ul style="list-style-type: none"> ✓ GP-1, Governance Commitment ✓ GP-2, Governing Style ✓ GP-3, Board Job Description ✓ GP-4, President's Role ✓ GP-5 (Board Committee Principles) ✓ GP-6, Annual Agenda Planning ✓ GP-7, Board Members' Code of Conduct ✓ GP-8, Board Member Conflict of Interest ✓ GP-9, Process for Addressing Board Member Violations ✓ GP-10, Handling Requests or Complaints 		17	

Superintendent Report

Legislative Update

GP-3 (*Board Job Description*)

Board Follow-Up Items

Board Member Comments

Adjourn

7:00 p.m. Board Work Session
Topic: Learning Walks, Academic Achievement, Planning for 2012 and Beyond
Location: Robert Hughes Room
Executive Session re collective bargaining

Next Board Meeting: April 18, 2011

5:00 p.m. Board Meeting
Location: Board Room

7:30 p.m. Linkage with Parents of current 4th grade students
Topic: School Configuration
Location: Board Room

L.E. Scarr Resource Center
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Redmond, WA 98052