

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

April 18, 2011

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
5:00 p.m.	Convene, Roll Call			
	Approve Agenda			
	Public Comment	GP-3 (<i>Board Job Description</i>)		
	Consent Agenda	GP-8 (<i>Annual Agenda Planning</i>)		
	▪ Minutes –April 4 work session and regular board meeting		1	1
	▪ Human Resources Report		2	9
	▪ Instructional Materials Adoption		3	11
	▪ PEPPM/Central Susquehanna Intermediate Unit Interlocal Agreement Technology/Furniture		4	12
	▪ Change Order No. 5 Finn Hill Junior High Modernization		5	13
	▪ Change Order No. 6 Finn Hill Junior High Modernization		6	15
	▪ Change Order No. 31 Lake Washington High School Modernization		7	16
	▪ Approval of Monitoring Reports	B/CR-5 (<i>Monitoring CEO Performance</i>)		
	✓ EL-3, Communication and Counsel to the Board		8	18

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	<ul style="list-style-type: none"> ▪ Approval of Monitoring Report <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>	9	19
	<ul style="list-style-type: none"> ▪ Approval of Monitoring Report <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 	B/CR-5 <i>(Monitoring CEO Performance)</i>	10	20
	<ul style="list-style-type: none"> ▪ Donations 		11	22

Non-Consent Agenda

<ul style="list-style-type: none"> ▪ Monitor Board Policy <ul style="list-style-type: none"> First Reading <ul style="list-style-type: none"> ✓ EL-14, Asset Protection ✓ EL-15, Facilities 	B/CR <i>(Monitoring CEO Performance)</i>		
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Superintendent's Report

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

Legislative Update

GP-3 *(Board Job Description)*

Board Follow-Up Items

GP-3 *(Board Job Description)*

Future Agenda Items

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

Debrief

GP-2 *(Governing Style)*

Board Member Comments

Adjourn

April 18, 2011

AGENDA

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7:30 p.m. Linkage Session with 4th Grade Parents

Topic: Grade Configuration

Location: Board Room

Next Board Meeting:

Monday, May 2, 2011

5:00 p.m. Work Session

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