

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

May 2, 2011

- 5:00 p.m. Board Work Session**
Topic: Achievement Gap
Location: Robert Hughes Room
- 6:15 p.m. Executive Session re Collective Bargaining**
-

<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 High School, Christina Thomas, Principal</i>			
	Recognition			
	▪ <i>Proclamation – Teacher Appreciation Week, May 2-6, 2011</i>			
	▪ <i>Proclamation – School Nurse Day, May 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 – April 18 regular board meeting and linkage		1	1
	▪ Human Resources Report		2	7
	▪ Washington Interscholastic Activities Association Enrollment, 2011-12, Resolution No. 2084		3	8
	▪ Change Order No. 32 Lake Washington High School		4	9

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	▪ Surplus and Disposal of Portable Classrooms, Muir Elementary		5	10
	▪ New in Lieu of Modernization Amended Resolutions - Resolution No. 2085		6	11
	▪ Approval of Monitoring Report	B/CR-5 (<i>Monitoring CEO Performance</i>)		
	✓ EL-14, Asset Protection		7	12
	✓ EL-15, Facilities		8	13
	▪ Donations		9	14
Non-Consent Agenda				
	▪ Board Policy, GP-2-E3, Board Meetings, First Reading		10	15
	▪ Debrief – April 18 Linkage Session with 4 th Grade Parents			
	Superintendent’s Report	EL-3 (<i>Communication & Council to the Board</i>)		
	Legislative Update	GP-3 (<i>Board Job Description</i>)		
	Board Follow-Up Items	GP-3 (<i>Board Job Description</i>)		
	Future Agenda Items	EL-3 (<i>Communication & Council to the Board</i>)		
	Debrief	GP-2 (<i>Governing Style</i>)		
	Board Member Comments			
	▪ 2011-12 Board Meeting Schedule		11	
	Adjourn			

Next Board Meetings:

May 16 **5:30 p.m.** **Board Meeting**
Location: Board Room
L.E. Scarr Resource Center
16250 NE 74th Street
Redmond, WA 98052