

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

May 16, 2011

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5:30 p.m.	Convene, Roll Call			
	Approve Agenda			
.	Recognition - 2010 Washington Achievement Award			
	Consent Agenda	GP-6		(Annual Agenda Planning)
	▪ Minutes - May 2 work session & regular board meeting		1	1
	▪ Human Resources Report		2	7
	▪ Instructional Materials Adoption		3	9
	▪ Board Policy, GP-2-E3, Board Meetings, Second Reading/ Approval		4	11
	▪ Change Order No. 33 Lake Washington High School Modernization		5	12
	▪ Approval of General Contractors/Construction Manager, Contracting Method and Contractor Alexander Graham Bell Elementary School Modernization Resolution No. 2087		6	13
	▪ Approval of General Contractors/Construction Manager, Contracting Method and Contractor Benjamin Rush Elementary School Modernization Resolution No. 2088		7	14

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	▪ Value Engineering Report Approval Carl Sandburg Elementary School		8	15
	▪ Value Engineering Report Approval Helen Keller Elementary School		9	16
	▪ Intent to Complete Carl Sandburg Elementary School Modernization Resolution No. 2089		10	17
	▪ Intent to Complete Helen Keller Elementary School Modernization Resolution No. 2090		11	18
	▪ Constructability Review Report Approval Carl Sandburg Elementary School Modernization		12	19
	▪ Constructability Review Report Approval Helen Keller Elementary School Modernization		13	20
	▪ Educational Specifications Approval Rose Hill Jr. High School Modernization Resolution No. 2091		14	21
	▪ Six-Year Capital Facilities Plan, 2011-2016		15	22
	▪ Surplus of Equipment Resolution No. 2092		16	23
	▪ WIAA Sunday Waiver Agreement		17	24
	▪ District Policy, AC, Nondiscrimination, Approval		18	25
	▪ Donations		19	26

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	Non-Consent Agenda			
	▪ Monitor Board Policy First Reading	B/CR (<i>Monitoring CEO Performance</i>)		
	✓ EL-9, District Calendar		20	
	✓ EL-16, Technology		21	
	Superintendent's Report	EL-3 (<i>Communication & Council to the Board</i>)		
	Legislative Update	GP-3 (<i>Board Job Description</i>)		
	Board Follow-Up	GP-3 (<i>Board Job Description</i>)		
	Board Member Comments	GP-3 (<i>Board Job Description</i>)		
	Adjourn			

7:00 p.m. **Work Session CANCELLED**

Next Board Meeting:

June 6 **4:30 p.m.** **Reception - PTSA Scholarship**
Location: Lobby, Resource Center

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

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

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