

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

June 6, 2011

4:30 p.m. **Reception for PTSA Scholarship Recipients**

Location: *Lobby, L.E. Scarr Resource Center*

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5:00 p.m.	Convene, Roll Call			
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.	Approve Agenda			
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Recognition

- PTSA Scholarships Awards - *Scholarship Chair Wendy DeLong*

Student Scholarships - \$1,000 college scholarships

Taylor Thomas-Marsh - International Community School

Alexander Cureton - Eastlake High School

Elaine Ngoc Ha - Lake Washington High School

Jonathan Iwazaki - Juanita High School

Tian Kisch - Redmond High School

Adria Klein Memorial Scholarship - \$1,000 college scholarship

Dallen Smith - Lake Washington High School

Dr. L.E. Scarr Scholarship - \$1,000 college scholarship

Cassandra Hazel - Eastlake High School

Dr. Don Saul Scholarship - \$1,000 college scholarship

Cassandra Lawrence - Redmond High School

Bob Hughes Scholarship - \$1,000 college scholarship

Felix Humay - Eastlake High School

Jay Ellis Music Scholarship - \$1,000 college scholarship

Lucy Hill - Juanita High School

At Large Scholarships - \$1,000 college scholarships

Alison Herendeen - Lake Washington High School

Stephanie King - Juanita High School

Katelyn Kammers - Redmond High School

LWEA/Dr. Karen Bates Scholarship - \$1,000 college scholarship

Danielle Navarre - Lake Washington High School

LWSD Staff/LW PTSA Scholarships - \$500 scholarships

Lynn O'Brien - Mead Elementary

Robert Kaneko - Evergreen Jr. High

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	Public Comment	GP-3 <i>(Board Job Description)</i>		
	Consent Agenda	GP-8 <i>(Annual Agenda Planning)</i>		
	▪ Vouchers – April and May			
	▪ Minutes – May 16 board meeting		1	1
	▪ Human Resources Report		2	7
	▪ Online Processing Fee		3	9
	▪ School Meal Program Prices		4	10
	▪ Preschool Program Fees		5	12
	▪ Change Order No. 2 John Muir Elementary School		6	13
	▪ Change Order No. 7 Finn Hill Jr. High School		7	15
	▪ Change Order No. 34 Lake Washington High School		8	18
	▪ Surplus and Disposal of Portable Classrooms, Northstar Jr. High Resolution No. 2093		9	19
	▪ Approval of Monitoring Report	B/CR <i>(Monitoring CEO Performance)</i>		
	✓ EL-9, District Calendar		10	20
	✓ EL-16, Technology		11	21
	▪ Donations		12	22

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	Non-Consent Agenda			
	<ul style="list-style-type: none"> ▪ Proposed STEM School – Adopting Findings of Compliance Pursuant to K.C.C. 21A.42.140 Resolution No. 2095 ▪ Final Action: SEPA Appeal of the Determination of Nonsignificance for the STEM School Resolution No. 2094 ▪ Join Network for Excellence in Washington Schools (NEWS) Resolution No. 2096 		13	23
			14	24
			15	27
	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	GP-3 (<i>Board Job Description</i>)		
	Adjourn			

7:00 p.m. **Executive Session re bargaining and real estate**
 Location: *Waverly*

7:30 p.m. **Linkage**
 Topic: 7th grade parents, Grade Configuration
 Location: *Board Room*

Next Board Meeting:
 June 20, 2011

5:00 p.m. **Board Work Session**
 Topic: *Budget & Assessment*
 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