

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

June 20, 2011

5:00 p.m. **Board Work Session**
Topic: Budget and Timeline for CIP and Goals
Location: *Robert Hughes Room*

6:00 p.m. **Executive Session** re personnel and 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			
	Recognitions			
	▪ Chuck Collins, 2011 Renewable Energy Innovator of the Year for Region V			
	Public Comment			
	Consent Agenda	GP-8 (<i>Annual Agenda Planning</i>)		
	▪ Minutes - June 6 regular board meeting and linkage		1	1
	▪ Human Resources Report ✓ Salary Schedule		2	13
	▪ Nonrenewal of Provisional Contract		3	15
	▪ Instructional Materials Adoption		4	16
	▪ Interdistrict Cooperative Agreement for American Indian and Alaska Native K-12 Students, 2011-21		5	19
	▪ Change Order No. 3 John Muir Elementary School Replacement		6	20
	▪ Change Order No. 8 Finn Hill Jr. High School Replacement		7	21
	▪ Change Order No. 35 Lake Washington High School Replacement		8	23
	▪ Change Order No. 36 Lake Washington High School Replacement		9	24

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	▪ Award of Bid Carl Sandburg Elementary School Replacement		10	25
	▪ Award of Bid Helen Keller Elementary School Replacement		11	26
	▪ Surplus and Disposal of Portable Classrooms, Rose Hill Junior High School, and Equipment, Rose Hill Junior High School and John Muir Elementary School Resolution No. 2097		12	27
	▪ Surplus and Disposal of Portable Classrooms, Alexander Graham Bell Elementary School Resolution No. 2098		13	28
	▪ Surplus of Portable Classrooms, Carl Sandburg Elementary School Resolution No. 2099		14	29
	▪ Surplus and Disposal of Portable Classrooms, Helen Keller Elementary School Resolution No. 2100		15	30
	▪ Donations		16	31
Non-Consent Agenda				
	▪ 2011-12 Budget, First Reading		17	32
	▪ IKF-R, Graduation Requirements, Revision		18	33
	▪ Monitoring Board Policy	B/CR 5 (<i>Monitoring CEO Performance</i>)		
	✓ EL-5, Treatment of Students and Parents		19	
	✓ EL-6, Student Learning Environment		20	
	✓ EL-8, Instructional Materials Selection		21	
	▪ Debrief -June 6 Linkage Session with 7 th grade parents			

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

Next Board Meeting:

August 8, 2011

5:00 p.m. Work Session

Topic: TBD

Location: Hughes

7:00 p.m. Board Meeting

Location: Board Room

L.E. Scarr Resource Center

16250 NE 74th Street

Redmond, WA 98052