LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

September 13, 2010

5:00 p.m.	Board Work Session Topic: Levy & Bond Planning Location: Robert Hughes Room						
<u>Time</u>	Action	Policy_	<u>Tab</u>	<u>Page</u>			
7:00 p.m.	Convene, Roll Call						
	Approve Agenda						
	Recognition Nancy Pfaff, Mann Elementary Presidential Award for Excellence in Math and Science						
	Public Comment ■ Lake Washington Schools Foundation	GP-3 (Board Job Description)					
	Consent Agenda	GP-8 (Annual Agenda Planning)					
	Vouchers						
	 Minutes- Aug. 9 work session and regular board meeting and Aug. 23 work session and special board meeting 	5	1	1			
	 Human Resources Report 		2	15			
	 Snohomish School District, Services for Students with Disabilities, Annual Renewal, 2010-2011 		3	20			
	 ■ Approval of Monitoring Reports ✓ EL-11, Staff Treatment ✓ EL-14, Budgeting/Financial Planning ✓ EL-15, Financial Administration 		4 5 6	21 22 23			
	■ Board Policies -Governance Process (GP), GP-1, 3, 5, 6, 8, 9, and 10, Second Reading/Appro ✓ GP-1, Governance Commitment ✓ GP-3, Board Job Description ✓ GP-5, Board Committee Principles ✓ GP-6, Annual Agenda Planning ✓ GP-8, Board Member Conflict of Interest ✓ GP-9, Process for Addressing Board Member ✓ GP-10, Handling Requests or Complaints		7	24			

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	 Board Policies - Board/CEO Relationship (B/CB B/CR 1-3, Second Reading/Approval ✓ B/CR-1, Governance and Management Cor ✓ B/CR-2, Unity of Control ✓ B/CR-3, Accountability of the CEO 	,	8	25		
	 Change Order No. 19, 20, & 21 Lake Washington High School 		9	26		
	 Donations 		10	28		
	Non-Consent Agenda ■ Board Policies – Executive Limitations (EL), EL-1-16, First Reading ✓ EL-1, Global Executive Constraint ✓ EL-2, Emergency CEO Succession ✓ EL-3, Communication and Counsel to the Board ✓ EL-4, Annual Report to the Public ✓ EL-5, Treatment of Parents and Citizens ✓ EL-6, Student Learning Environment ✓ EL-7, Instructional Program ✓ EL-8, Instructional Materials Selection ✓ EL-9, District Calendar ✓ EL-10, Student Discipline ✓ EL-11, District Staff ✓ EL-12, Budgeting/Financial Planning ✓ EL-13, Financial Administration ✓ EL-14, Asset Protection ✓ EL-15, Facilities ✓ EL-16, Technology					
	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					

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Next Board Meeting:

September 27, 2010 5:00 p.m. Reception with New Administrators

5:30 p.m. Regular Board Meeting

Location: Board Room

7:00 p.m. Work Session

Topic: Assessment Location: Board Room

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