

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	<ul style="list-style-type: none"> ▪ Board Policies – Board/CEO Relationship (B/CR), B/CR 1-3, Second Reading/ Approval <ul style="list-style-type: none"> ✓ B/CR-1, Governance and Management Connection ✓ B/CR-2, Unity of Control ✓ B/CR-3, Accountability of the CEO 		8	25
	<ul style="list-style-type: none"> ▪ Change Order No. 19, 20, & 21 Lake Washington High School 		9	26
	<ul style="list-style-type: none"> ▪ Donations 		10	28
	Non-Consent Agenda			
	<ul style="list-style-type: none"> ▪ Board Policies – Executive Limitations (EL), EL-1-16, First Reading <ul style="list-style-type: none"> ✓ 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 		11	29
	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			
	Adjourn			

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
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Redmond, WA 98052