

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

September 27, 2010

5:00 p.m. **Reception with New Administrators**
Location: Lobby, L.E. Scarr Resource Center

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
5:30 p.m.	Convene, Roll Call			
	Approve Agenda			
	Consent Agenda	GP-8 (<i>Annual Agenda Planning</i>)		
	▪ Minutes - September 13 work session and board meeting		1	1
	▪ Human Resources Report		2	7
	▪ Certification of Signatures, Construction of Wa-NIC Skills Center, Resolution No. 2064		3	11
	▪ Board Policies - Executive Limitations (EL), EL-1-16, Second Reading/ Approval		4	12
	✓ 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			
	▪ Change Order No. 22 Lake Washington High School Modernization		5	13
	▪ Donations		6	14

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
-------------	---------------	---------------	------------	-------------

Non-Consent Agenda

Opening of School Report

- Superintendent Dr. Chip Kimball
 - ✓ Ken Lyon – Eastlake Learning Community
 - ✓ Heather Sinclair – Juanita Learning Community
 - ✓ David Larson – Lake Washington Learning Community
 - ✓ Kelly Pease – Redmond Learning Community

- Monitor Board Policy **B/CR-5** (*Monitoring CEO Performance*)
 - ✓ ER-2, Interdisciplinary Content Knowledge, &
 - ✓ ER-3, Interdisciplinary Skills & Attributes - Primary

Superintendent Report

Legislative Update

Board Follow-Up

Board Member Comments

Adjourn

7:00 p.m. Work session
Topic: Graduation Requirements
Location: Robert Hughes Room

Next Board Meeting: October 11, 2010

5:00 p.m. Work session
Topic: School Configuration Planning
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