

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

October 11, 2010

5:30 p.m. Board Work Session
Topic: School Configuration & Linkage Planning

6:30 p.m. Executive session re personnel
Location: Robert Hughes Room

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
7:00 p.m.	Convene, Roll Call			
	Approve Agenda			
	Host School			
	<ul style="list-style-type: none">▪ <i>Environmental Adventure School - Principal Cindy Duenas</i>			
	Recognition			
	<ul style="list-style-type: none">▪ <i>National Merit Semifinalists & Commended Scholars</i><ul style="list-style-type: none">- <i>International Community School (ICS) - Principal Cindy Duenas</i>- <i>Juanita High School - Principal Gary Moed</i>▪ <i>Paula Ferguson & Kim Merkley, Orchestra Boosters, Guinness World Record - Largest String Quartet</i>			
	Public Comment	GP-3 (<i>Board Job Description</i>)		
	Consent Agenda	GP-8 (<i>Annual Agenda Planning</i>)		
	<ul style="list-style-type: none">▪ Approval of Vouchers▪ Minutes - Sept. 27 work session and board meeting▪ Human Resources Report▪ Instructional Materials Committee 2010-11 Membership▪ Surplus of Equipment and Vehicles Resolution No. 2065▪ 2010 OSPI Phase 2 Energy Efficiency Grant Resolution No. 2066		1 2 3 4 5	1 5 10 11 12

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	<ul style="list-style-type: none"> ▪ 2010 Dept. of Commerce Phase 3 Energy Efficiency Grant Resolution No. 2067 		6	14
	<ul style="list-style-type: none"> ▪ 2010 OSPI Phase 4 Energy Efficiency Grant Resolution No. 2068 		7	16
	<ul style="list-style-type: none"> ▪ Donations 		8	18
	Non-Consent Agenda			
	<ul style="list-style-type: none"> ▪ Levy and Bond Input Superintendent Recommendation 		9	19
	Superintendent's Report	EL-3 <i>(Communication & Council to the Board)</i>		
	Legislative Update	GP-3 <i>(Board Job Description)</i>		
	Future Agenda Items	EL-3 <i>(Communication & Council to the Board)</i>		
	Board Follow-Up	GP-2 <i>(Governing Style)</i>		
	Debrief	GP-2 <i>(Governing Style)</i>		
	Board Member Comments			
	Adjourn			

Next Board Meeting: October 25, 2010
 5:30 p.m. Board Meeting
Location: Board Room
 7:00 p.m. ~~Work Session~~ *Meeting Cancelled*

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