

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

November 8, 2010

5:30 Board Work Session
Topic: Data Dashboard & End Results Goals Preliminary Discussion
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			
	▪ <i>Kirk Elementary - Principal Sandy Dennehy</i>			
	Recognition			
	▪ <i>Principal Brad Malloy, Eastlake High School</i> <i>Principal Christina Thomas, Lake Washington High School</i> <i>National Merit Semifinalists & Commended Scholars</i>			
	Public Comment	GP-3 <i>(Board Job Description)</i>		
	Consent Agenda	GP-8 <i>(Annual Agenda Planning)</i>		
	▪ Vouchers			
	▪ Minutes - {October 11 regular board meeting & work session}		1	1
	▪ Human Resources Report		2	11
	▪ Instructional Materials Adoption		3	14

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	▪ National Joint Powers Alliance Interlocal Agreement - Furniture		4	16
	▪ National Intergovernmental Purchasing Alliance Company Interlocal Agreement - Furniture		5	17
	▪ National Purchasing Partners Interlocal Agreement - Furniture		6	18
	▪ Region VIII Education Service Center Interlocal Agreement - Furniture		7	19
	▪ Value Engineering Report Muir Elementary School		8	20
	▪ Change Order No. 1 Finn Hill Jr. High Modernization		9	21
	▪ Change Order No. 23 Lake Washington High School Modernization		10	23
	▪ Donations		11	24
Non-Consent Agenda				
	▪ Capital Projects Levy Resolution No. 2069		12	26

Superintendent's Report

EL-3 *(Communication & Council
to the Board)*

Legislative Update

GP-3*(Board Job Description)*

Future Agenda Items

EL-3*(Communication & Council
to the Board)*

Board Follow-Up Items

GP-3*(Board Job Description)*

Debrief

GP-2*(Governing Style)*

Board Member Comments

Adjourn

Next Board Meeting:

November 22, 2010

5:30 p.m. Board Meeting

Location: Board Room

7:00 p.m. Board Work Session

Topic: Data Dashboard & End Results Goals

Discussion Continued

Location: Robert Hughes Room

L.E. Scarr Resource Center

16250 NE 74th Street

Redmond, WA 98052