

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

December 6, 2010

5:00 p.m. **Executive Session re Collective Bargaining**
Location: Superintendent Conference 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>Juanita High School – Gary Moed, Principal</i>			
	Recognition			
	▪ <i>Muir Elementary School – “School of Distinction” Greg Lobdell, Center for Educational Effectiveness</i>			
	▪ <i>National Merit Semifinalists & Commended Scholars Jane Todd, Redmond High School</i>			
	Public Comment	GP-3 (Board Job Description)		
	Consent Agenda	GP-8 (Annual Agenda Planning)		
	▪ Vouchers			
	▪ Minutes – November 8 work session & regular board meeting		1	1
	▪ Human Resources Report		2	12
	▪ Surplus of Vehicles Resolution No. 2070		3	13
	▪ Surplus of Technology Equipment Resolution No. 2071		4	14
	▪ Award of contract John Muir Elementary School Modernization		5	15
	▪ Change Order No. 24 Lake Washington High School Modernization		6	16

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	<ul style="list-style-type: none"> ▪ OSPI D-5 Racial Balance Compliance Rose Hill Junior High School, Resolution No. 2073 		7	18
	<ul style="list-style-type: none"> ▪ New in Lieu of Modernization Rose Hill Junior High School Resolution No. 2074 		8	20
	<ul style="list-style-type: none"> ▪ Instructional Materials Adoption 		9	21
	<ul style="list-style-type: none"> ▪ Donations 		10	23
Non-Consent Agenda				
	<ul style="list-style-type: none"> ▪ Selection of Community Members, Statement for February 2011 King County Elections Voters' Pamphlet 		11	25
	<ul style="list-style-type: none"> ▪ Appointment of Hearings Examiner to conduct public meeting for new secondary school - Site #73 Resolution No. 2075 		12	26
	<ul style="list-style-type: none"> ▪ Monitor Board Policy <ul style="list-style-type: none"> ✓ ER-2, Interdisciplinary Content Knowledge, & ✓ ER-3, Interdisciplinary Skills & Attributes - Intermediate 	B/CR-5 (<i>Monitoring CEO Performance</i>)		
	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>)		
	Debrief	GP-2 (<i>Governing Style</i>)		
	Board Member Comments			
	Adjourn			

Next Board Meeting:

January 8, 2011

8:30 a.m. Special Board Meeting

Topic: Board Retreat

Location: Robert Hughes Room

January 10, 2011

5:00 p.m. Work Session

Topic: To Be Determined (TBD)

Location: Robert Hughes Room

6:30 p.m. Reception honoring National Board Certified Teachers

Location: Lobby, Resource Center

7:00 p.m. Board Meeting

Location: Board Room

L.E. Scarr Resource Center

16250 NE 74th Street

Redmond, WA 98052