

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

January 9, 2012

5:30 p.m. **Special Board Meeting, Executive Session re: personnel**
Location: Superintendent Conference Room

6:30 p.m. **Reception honoring National Board Certified Teachers & Schools of Distinction**
Location: Lobby, Resource Center

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
7:00 p.m.	Convene, Roll Call			
	Approve Agenda			
	Oath of Office - Jackie Pendergrass, Chris Carlson, and Siri Bliesner			
	Host School			
	▪ Audubon Elementary, Principal Karen Dickens			
	Recognition			
	▪ <i>Board of Director - School Board Appreciation Month</i>			
	▪ <i>National Board Certified Teachers - Kevin Teeley, President, Lake Washington Education Association, & Stephen Bryant, Principal on Special Assignment</i>			
	▪ <i>Greg Lobdell, Center for Educational Effectiveness - Schools of Distinction - Redmond Elementary, Smith Elementary, and Renaissance</i>			
	Public Comment	GP-3 (<i>Board Job Description</i>)		
	Consent Agenda	GP-8 (<i>Annual Agenda Planning</i>)		
	▪ Approval of Vouchers			
	▪ Minutes - December 5 regular board meeting and work session		1	1
	▪ Human Resources Report		2	11
	▪ Instructional Materials Adoption		3	13

<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 International Community School & Community School Resolution No. 2117 		4	15
	<ul style="list-style-type: none"> ▪ Change Order No. 1 Helen Keller Elementary School Modernization 		5	16
	<ul style="list-style-type: none"> ▪ Change Order No. 3 Carl Sandburg Modernization 		6	18
	<ul style="list-style-type: none"> ▪ Change Order No. 3 Redmond High School Addition 		7	19
	<ul style="list-style-type: none"> ▪ Change Order No. 43 Lake Washington High School Modernization 		8	20
	<ul style="list-style-type: none"> ▪ Value Engineering Report Approval Alexander Graham Bell Elementary School Replacement 		9	21
	<ul style="list-style-type: none"> ▪ Donations 		10	22
Non-Consent Agenda				
	<ul style="list-style-type: none"> ▪ Transfer of Territory Petition – Camden Park Resolution No. 2118 		11	23
	<ul style="list-style-type: none"> ▪ Monitor Board Policy <ul style="list-style-type: none"> ✓ ER 1, Mission of Lake Washington School District 	B/CR-5 (<i>Monitoring CEO Performance</i>)		
	Superintendent 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 Follow-Up	EL-3 (<i>Communication & Council to the Board</i>)		
	Board Member Comments			
	Adjourn			

Next Board Meetings:

Monday, January 23, 2012

5:30 p.m. Special Board Meeting, Executive Session re: personnel

Location: Superintendent Conference Room

{NOTE: Work session and board meeting originally scheduled on January 23 have been moved to Jan. 30}

Saturday, January 28, 2012

8:30 a.m. Work Session

Location: Hughes

Monday, January 30, 2012

{NOTE: Meetings rescheduled from Jan. 23}

5:30 p.m. Board Meeting

Location: Board Room Cimburek, Janette <JCimburek@lwsd.org>

7:00 p.m. Work Session

Topic: TBD

Location: Hughes

L.E. Scarr Resource Center

16250 NE 74th Street

Redmond, WA 98052