

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

January 30, 2012

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
5:30 p.m.	Convene, Roll Call			
	Approve Agenda			
	Board Reorganization – President, Vice President, & Legislative Representative			
	Consent Agenda	GP-8 (<i>Annual Agenda Planning</i>)		
	▪ Minutes – Dec. 12, Jan. 9, and Jan. 23 special board meetings, and Jan. 9 regular board meeting		1	1
	▪ Human Resources Report		2	10
	▪ Continuous Improvement Process (CIP) Plan Approval, 2011-12		3	12
	▪ Change Order No. 44 Lake Washington High School Modernization		4	13
	▪ Change Order No. 2 Helen Keller Elementary School Modernization		5	14
	▪ Change Order No. 4 Carl Sandburg Elementary School Modernization		6	16
	▪ Change Order No. 4 Redmond High School Addition		7	17
	▪ 2012 OSPI Energy Efficiency Grant Resolution No. 2119		8	18
	▪ Constructability Review Report Approval Rose Hill Junior High School Replacement		9	19
	▪ Donations		10	20

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	Non-Consent Agenda			
	Superintendent Report <ul style="list-style-type: none">▪ STEM School Update	EL-3 (Communication & Council to the Board)		
	Legislative Update	GP-3 (Board Job Description)		
	Board Follow-Up	EL-3 (Communication & Council to the Board)		
	Future Agenda Items	EL-3 (Communication & Council to the Board)		
	Debrief	GP-2 (Governing Style)		
	Board Member Comments			
	Adjourn			

7:00 p.m. Worksession
Topic: Executive Session re Collective Bargaining & Personnel
Location: Superintendent's Conference Room

Next Board Meeting: February 27, 2011

5:00 p.m. Worksession
Topic: Executive Session re Personnel
Location: Superintendent's Conference Room

7:00 p.m. Board Meeting
Location: Board Room

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