

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

February 27, 2012

5:00 p.m. Work Session
Topic: Choice School Update

6:15 p.m. Executive Session for 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			
	▪ <i>Lake Washington School District PTSA Council</i>			
	Recognition			
	▪ <i>2012 PTSA Reflections</i>			
	▪ <i>Proclamation - Classified Public School Employee Week, March 12-16, 2012</i>			
	▪ <i>Proclamation - Career and Technical Education Month, February 1-29, 2012</i>			
	Public Comment	GP-3 <i>(Board Job Description)</i>		
	Consent Agenda	GP-8 <i>(Annual Agenda Planning)</i>		
	▪ Approval of Vouchers			
	▪ Minutes - (Jan. 28 work session and Jan. 30 regular board meeting)		1	1
	▪ Human Resources Report		2	7
	▪ Award of contract Rose Hill Junior High School Replacement		3	9
	▪ Intent to Complete Rose Hill Junior High School Replacement Resolution No. 2120		4	10

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	▪ Change Order No. 9 John Muir Elementary School Modernizat5ion		5	11
	▪ Change Order No. 45 Lake Washington High School Modernization		6	12
	▪ Change Order No. 2 Eastlake High School Additions		7	13
	▪ Change Order No. 5 Carl Sandburg Elementary School Modernization		8	14
	▪ Authorization for Capital Construction Bidder Criteria - Resolution No. 2121		9	15
	▪ Instructional Materials Adoption		10	16
	▪ Donations		11	17
Non-Consent Agenda				
	▪ District Textbook Adoption Health & Fitness, Music, and Visual Arts		12	18
	▪ Superintendent Search		13	20
	▪ Monitor Board Policy	B/CR-5 (<i>Monitoring CEO Performance</i>)		
	✓ EL-2, Emergency CEO Succession First Reading		14	
	✓ EL-4, Annual Report to the Public First Reading		15	
	✓ EL-7, Instructional Program First Reading		16	

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	EL-3 (<i>Communication & Council to the Board</i>)
Board Follow-Up	GP-2 (<i>Governing Style</i>)
Board Member Comments	
Adjourn	

Next Board Meeting: **March 9-11, 2012 Work Session**
Location: 7375 Icicle Road, Leavenworth

March 26

5:30 p.m. Work Session

Topic: TBD

Location: Robert Hughes Room

7:00 p.m. Board Meeting

Location: Board Room

L.E. Scarr Resource Center

16250 NE 74th Street

Redmond, WA 98052