

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

March 26, 2012

5:00 p.m. **Board Work Session**

*Topic: Board Evaluation: Review of B/CR 1-5 and GP 1-10 and
Common Core State Standards*

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			
7:05	Approve Agenda			
7:10	Host School <ul style="list-style-type: none">▪ <i>Deborah McCarson, Principal, Kirkland Jr. High</i>			
7:35	Public Comment	GP-3 (<i>Board Job Description</i>)		
7:50	Consent Agenda <ul style="list-style-type: none">▪ Vouchers▪ Minutes {<i>Mar. 9-11 work session and Feb. 27 work session and board meeting</i>}▪ Human Resources Report▪ Instructional Materials Adoption▪ Change Order No. 1 Eastlake High School Additions▪ Change Order No. 3 Eastlake High School Additions▪ Change Order No. 46 Lake Washington High School Modernization▪ Change Order No. 16 Finn Hill Junior High School Modernization▪ Change Order No. 6 Carl Sandburg Elementary School Replacement	GP-8 (<i>Annual Agenda Planning</i>)		
			1	1
			2	11
			3	13
			4	15
			5	16
			6	17
			7	18
			8	21

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	▪ Change Order No. 3 Helen Keller Elementary School Replacement		9	22
	▪ Change Order No. 1 Benjamin Rush Elementary School Replacement		10	23
	▪ Change Order No. 5 Redmond High School Additions		11	24
	▪ Change Order No. 10 John Muir Elementary School Replacement		12	26
	▪ Change Order No. 11 John Muir Elementary School Replacement		13	27
	▪ Value Engineering Report Approval International Community School/Community School Replacement		14	28
	▪ Approval of Monitoring Reports	B/CR-5 (<i>Monitoring CEO Performance</i>)		
	✓ EL-2, Emergency CEO Succession First Reading		15	29
	✓ EL-4, Annual Report to the Public First Reading		16	30
	✓ EL-7, Instructional Program First Reading		17	31
	▪ Donations		18	32
7:55	Non-Consent Agenda			
	▪ Major Capital Funds for WaNIC Skills Center Resolution No. 2122		19	33
	▪ Monitor Board Policy	B/CR-5 (<i>Monitoring CEO Performance</i>)		
	✓ EL-10, Student Discipline First Reading		20	

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
8:20	Superintendent Report			
8:30	Legislative Update	GP-3	(Board Job Description)	
8:40	Future Agenda Items			
8:42	Debrief			
8:44	Board Follow-Up			
8:45	Board Member Comments			
9:00	Adjourn			

Next Board Meeting: April 16, 2012

5:00 p.m. **Work Session**
Topic: Linkage Planning & Quest
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