

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

April 16, 2011

5:00 p.m. Work Session
Topic: Quest & Accelerated Programs
Location: Robert Hughes Room

6:16 p.m. Executive Session re Collective Bargaining

<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>Brady Howden, Principal, McAuliffe</i>			
	Public Comment	GP-3 (<i>Board Job Description</i>)		
	Consent Agenda	GP-8 (<i>Annual Agenda Planning</i>)		
	▪ Approval of Vouchers			
	▪ Minutes –March 26 work session and regular board meeting		1	1
	▪ Human Resources Report ✓ LWEA Salary Schedule		2	9
	▪ Lake Washington Education Association (LWEA) Collective Bargaining Agreement, 2008-2013		3	12
	▪ Change Order No. 17 Finn Hill Junior High Modernization		4	13
	▪ Change Order No. 6 Redmond High School Addition		5	15
	▪ Change Order No. 4 Eastlake High School Addition		6	17
	▪ Change Order No. 4 Helen Keller Elementary School Replacement		7	19

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	▪ Change Order No. 47 Lake Washington High School Modernization		8	21
	▪ Intent to Complete Benjamin Rush Elementary School Replacement Resolution No. 2123		9	22
	▪ Approval of GC/CM and Total Contract Cost Benjamin Rush Elementary School Replacement		9a	22
	▪ Intent to Complete Alexander Graham Bell Elementary School Replacement Resolution No. 2124		10	23
	▪ Action on Purchase of Real Property – Arndt Property Resolution No. 2125		11	24
	▪ Surplus of Equipment Resolution No. 2126		12	25
	▪ Approval of Monitoring Reports ✓ EL-10, Student Discipline	B/CR-5 (<i>Monitoring CEO Performance</i>)	13	26
	▪ Donations		14	27
Non-Consent Agenda				
	▪ District Textbook Adoption Health & Fitness, Music, and Visual Arts		15	29
	▪ Monitor Board Policy First Reading	B/CR (<i>Monitoring CEO Performance</i>)		
	✓ EL-3, Communication and Counsel to the Board		16	
	✓ EL-14, Asset Protection		17	
	✓ EL-15, Facilities		18	

Superintendent Report	EL-3 <i>(Communication & Council to the Board)</i>
Legislative Update	GP-3 <i>(Board Job Description)</i>
Board Follow-Up Items	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: **Monday, May 7, 2012**
5:00 p.m. **Work Session**
 Topic: Facilities
 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