

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

May 7, 2012

5:00 p.m. Board Work Session

*Topic: Discussion with Lake Washington Schools Foundation Board
& Facilities Update*

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>Redmond Junior High – Kelly Clapp, Principal</i>			
	Recognition			
	▪ <i>Proclamation – Teacher Appreciation Week, May 7-11, 2012</i>			
	▪ <i>Proclamation – School Nurse Day, May 9, 2012</i>			
	Public Comment	GP-3 <i>(Board Job Description)</i>		
	Consent Agenda	GP-8 <i>(Annual Agenda Planning)</i>		
	▪ Approval of Vouchers			
	▪ Minutes – April 16 work session and board meeting		1	1
	▪ Human Resources Report		2	12
	▪ Surplus of Equipment Resolution No. 2128		3	14
	▪ Change Order No. 48 and 49 Lake Washington High School Modernization/Replacement		4	15
	▪ Change Order No. 5 Helen Keller Elementary School Replacement		5	17

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	▪ Change Order No. 8 Carl Sandburg Elementary School Replacement		6	18
	▪ Change Order No. 2 Benjamin Rush Elementary School Replacement		7	19
	▪ Change Order No. 18 Finn Hill Junior High School Replacement		8	20
	▪ Change Order No. 5 Eastlake High School Additions		9	22
	▪ Change Order No. 7 Redmond High School Additions		10	23
	▪ Constructability Review Report Approval International Community School and Community School Elementary Replacement		11	24
	▪ Six-Year Capital Facilities Plan, 2012-2017		12	25
	▪ Approval of Monitoring Report	GP-3 (<i>Board Job Description</i>)		
	✓ B/CR-1, Governance-Management Connection		13	26
	✓ B/CR-2, Unity of Control			
	✓ B/CR-3, Accountability of the CEO			
	✓ B/CR-4, Delegation to the CEO			
	✓ B/CR-5, Monitoring CEO Performance			
	✓ GP-1, Governance Commitment			
	✓ GP-2, Governing Style			
	✓ GP-3, Board Job Description			
	✓ GP-4, President's Role			
	✓ GP-5, (Board Committee Principles)			
	✓ GP-6, Annual Agenda Planning			
	✓ GP-7, Board Members' Code of Conduct			
	✓ GP-8, Board Member Conflict of Interest			
	✓ GP-9, Process for Addressing Board Member Violations			
	✓ GP-10, Handling Requests or Complaints			
	▪ Approval of Monitoring Report	B/CR-5 (<i>Monitoring CEO Performance</i>)		
	✓ EL-3, Communication and Counsel to the Board		14	27
	✓ EL-14, Asset Protection		15	28
	✓ EL-15, Facilities		16	29

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	▪ Donations		17	30
	Non-Consent Agenda			
	▪ Board Policies - First Reading		18	31
	✓ GP-2, Governing Style			
	✓ GP-3, Board Job Description			
	✓ GP-6, Annual Agenda Planning			
	✓ GP-8, Conflict of Interest			
	✓ GP-10, Handling Requests or Complaints			
	Superintendent Report	EL-3 (Communication & Council to the Board)		
	Legislative Update	GP-3 (Board Job Description)		
	Board Follow-Up Items	GP-3 (Board Job Description)		
	Future Agenda Items	EL-3 (Communication & Council to the Board)		
	Debrief	GP-2 (Governing Style)		
	Board Member Comments			
	▪ 2012-13 Board Meeting Schedule		19	
	Adjourn			

Next Board Meetings:

May 21	5:30 p.m.	Board Meeting <i>Location: Board Room</i>
	7:00 p.m.	Work Session <i>Topic: Budget</i> <i>Location: Robert Hughes Room</i>

L.E. Scarr Resource Center
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Redmond, WA 98052