

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

June 4, 2012

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4:30 p.m. **Farewell Reception - Dr. Chip Kimball, Superintendent**

Location: *Lobby, L.E. Scarr Resource Center*

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7:00 p.m.	<b>Convene, Roll Call</b>			
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**Approve Agenda**

**Recognition**

- Chip Kimball, Superintendent
  
- **PTSA Scholarships Awards - *Scholarship Chair Wendy DeLong***  
**Student Scholarships - \$1,000 college scholarships**  
Edward Matthew Cordell - International Community School  
Rebecca Elizabeth Fabian - Eastlake High School  
Suejean Hwangpo - Lake Washington High School  
Elisa Le Tran - Juanita High School  
Ashley Janine Walls - Redmond High School  
Adriana Semjase Willcuts - BEST High School  
  
**Adria Klein Memorial Scholarship - \$1,000 college scholarship**  
Clare Darcy McMahon - Redmond High School  
  
**Dr. L.E. Scarr Scholarship - \$1,000 college scholarship**  
Reyna Elizabeth Tobar - BEST High School  
  
**Dr. Don Saul Scholarship - \$1,000 college scholarship**  
Kelly Elizabeth Walls - Redmond High School  
  
**Bob Hughes Scholarship - \$1,000 college scholarship**  
William John Mittenthal - Eastlake High School  
  
**Jay Ellis Music Scholarship - \$1,000 college scholarship**  
Adam Richard Dopierala - Juanita High School  
  
**At Large Scholarships - \$1,000 college scholarships**  
Molly Jolene Hearn - Eastlake High School  
Joy Hsu - Eastlake High School  
Sarah Mars Smith - Juanita High School  
Carolyn Marie Wilson - Juanita High School  
  
**LWEA/Dr. Karen Bates Scholarship - \$1,000 college scholarship**  
Kelsey Makeba Jewell - Juanita High School  
  
**LWSD Staff/LW PTSA Scholarships - \$500 scholarships**  
Cim Dew - Resource Center: New Teacher Support  
Kali Glynn - Rockwell & Bell Preschools, Special Services East  
Toni Rocco - Audubon Elementary

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	<ul style="list-style-type: none"> <li>▪ 2012 Presidential Scholarship               <ul style="list-style-type: none"> <li>✓ Monisha Gulabani, Eastlake High School</li> </ul> </li> <li>▪ National Merit Scholarships               <ul style="list-style-type: none"> <li>✓ Audrey Hsu, Juanita High School</li> <li>✓ Sam Schwabacher, Juanita High School</li> <li>✓ Suejean Hwangpo, Lake Washington High School</li> <li>✓ Maya Balakrishnan, Redmond High School</li> <li>✓ Tara Balakrishnan, Redmond High School</li> <li>✓ Jihoon Lee, Redmond High School</li> </ul> </li> <li>▪ National Merit Achievement Scholarships               <ul style="list-style-type: none"> <li>✓ Shelby Jennings, International Community School</li> <li>✓ Elizabeth Alexander, Lake Washington High School</li> </ul> </li> <li>▪ National Merit College-Sponsored Scholarships               <ul style="list-style-type: none"> <li>✓ Blake Crinklaw, Eastlake High School</li> <li>✓ Luke Sironski-White, Juanita High School</li> <li>✓ Nolan Miller, Redmond High School</li> </ul> </li> <li>▪ National Merit Corporate-Sponsored Scholarship               <ul style="list-style-type: none"> <li>✓ Benjamin Keller, Redmond High School - Boeing</li> </ul> </li> </ul>			
	<b>Public Comment</b>	<b>GP-3</b> <i>(Board Job Description)</i>		
	<b>Consent Agenda</b>	<b>GP-8</b> <i>(Annual Agenda Planning)</i>		
	<ul style="list-style-type: none"> <li>▪ Vouchers</li> <li>▪ Minutes – May 21 board meeting and work session</li> <li>▪ Human Resources Report</li> <li>▪ Intent to Complete International Community School/ Community Elementary School Replacement, Resolution No. 2132</li> <li>▪ Change Order No. 50 Lake Washington High School Replacement</li> <li>▪ Change Order No. 6 Helen Keller Elementary School Replacement</li> <li>▪ Change Order No. 8 Redmond High School Additions</li> <li>▪ Change Order No. 7 Eastlake High School Additions</li> </ul>			
			1	1
			2	11
			3	15
			4	16
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			6	18
			7	20

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	<ul style="list-style-type: none"> <li>▪ Approval of Monitoring Report               <ul style="list-style-type: none"> <li>✓ EL-9, District Calendar</li> <li>✓ EL-16, Technology</li> </ul> </li> <li>▪ Donations</li> </ul>	<b>B/CR</b> ( <i>Monitoring CEO Performance</i> )	8	21
			9	22
			10	23
	<b>Non-Consent Agenda</b>			
	<b>Superintendent Report</b>	<b>EL-3</b> ( <i>Communication &amp; Council to the Board</i> )		
	<b>Legislative Update</b>	<b>GP-3</b> ( <i>Board Job Description</i> )		
	<b>Board Follow-Up</b>	<b>GP-3</b> ( <i>Board Job Description</i> )		
	<b>Future Agenda Items</b>	<b>EL-3</b> ( <i>Communication &amp; Council to the Board</i> )		
	<b>Debrief</b>	<b>GP-2</b> ( <i>Governing Style</i> )		
	<b>Board Member Comments</b>	<b>GP-3</b> ( <i>Board Job Description</i> )		
	<b>Adjourn</b>			

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**Next Board Meeting:**  
 June 21, 2012

5:00 p.m.

**Board Work Session**

*Topic: Linkage Planning & Goal Setting*

*Location: Robert Hughes Room*

7:00 p.m.

**Board Meeting**

*Location: Board Room*

**L.E. Scarr Resource Center**

**16250 NE 74<sup>th</sup> Street**

**Redmond, WA 98052**