

# LAKE WASHINGTON SCHOOL DISTRICT

## Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

June 25, 2012

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5:00 p.m.     **Board Work Session**  
Topic: *Linkage Planning & Goal Setting*  
Location: *Robert Hughes Room*

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<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
7:00 p.m.	<b>Convene, Roll Call</b>			
7:01	<b>Approve Agenda</b>			
	<b>Oath of Office - Traci Pierce</b>			
	<b>Recognitions</b> <i>LeeAnn Wood &amp; Terri Blier, Lake Washington Schools Foundation</i>			
	<b>Public Comment</b>			
	<b>Consent Agenda</b>	<b>GP-8</b> <i>(Annual Agenda Planning)</i>		
	▪ Minutes - June 4 regular board meeting		1	1
	▪ Human Resources Report ✓ Salary Schedule		2	8
	▪ Instructional Materials Adoption		3	14
	▪ Online Learning Course Program Fees		4	16
	▪ Theater Facility Use Fees		5	17
	▪ Middle School Intramural Participation Fees		6	18
	▪ Action on Bid International Community School/Community Elementary School Replacement Project		7	19

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	▪ Change Order No. 7 Carl Sandburg Elementary School Replacement		8	20
	▪ Change Order No. 10 Carl Sandburg Elementary School Replacement		9	21
	▪ Change Order No. 11 Carl Sandburg Elementary School Replacement		10	23
	▪ Change Order No. 8 Eastlake High School Additions		11	25
	▪ Change Order No. 9 Redmond High School Additions		12	26
	▪ Change Order No. 7 Helen Keller Elementary School Replacement		13	27
	▪ Donations		14	28
<b>Non-Consent Agenda</b>				
	▪ 2012-13 Budget, First Reading		15	29
	▪ Children’s Internet Protection Act (CIPA) Compliance Approval of District Policy - IIAB and IIAB-R Student Use of Electronic Resources		16	30
	▪ Monitoring Board Policy	<b>B/CR 5</b> <i>(Monitoring CEO Performance)</i>		
	✓ EL-5, Treatment of Students and Parents		17	
	✓ EL-6, Student Learning Environment		18	
	✓ EL-8, Instructional Materials Selection		19	

**Superintendent Report**

**EL-3**(*Communication & Council  
to the Board*)

**Legislative Update**

**GP-3**(*Board Job Description*)

**Board Follow-Up**

**GP-3**(*Board Job Description*)

**Future Agenda Items**

**EL-3**(*Communication & Council  
to the Board*)

**Debrief**

**GP-2**(*Governing Style*)

**Board Member Comments**

**Adjourn**

**Next Board Meeting:**      **August 6, 2012**  
5:00 p.m.      **Work Session**  
                                         *Topic: TBD*  
7:00 p.m.      **Board Meeting**

**L.E. Scarr Resource Center  
16250 NE 74<sup>th</sup> Street  
Redmond, WA 98052**