

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Hughes Room

August 6, 2012

5:00 p.m. Board Work Session
Topic: Linkage and Work Session Planning
Location: 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			
	Public Comment			
	Consent Agenda	GP-8 <i>(Annual Agenda Planning)</i>		
	▪ Vouchers - June and July			
	▪ Minutes - June 25 work session & regular meeting		1	1
	▪ Human Resources Report – Salary Schedules		2	11
	▪ Direction of Selected Capital Fund Investments to the General Fund Resolution No. 2133		3	19
	▪ Interlocal Cooperative Agreement, Shared Vision Specialist, Kent School District, 2011-12		4	20
	▪ Federal and State Remediation Programs Annual Renewal, 2012-13		5	21
	▪ Approval of monitoring reports	B/CR 5 <i>(Monitoring CEO Performance)</i>		
	✓ EL-5, Treatment of Students and Parents		6	23
	✓ EL-6, Student Learning Environment		7	24
	✓ EL-8, Instructional Materials Selection		8	25

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	<ul style="list-style-type: none"> ▪ Change Order No. 51 Lake Washington High School Replacement 		9	26
	<ul style="list-style-type: none"> ▪ Change Order No. 10 Redmond High School Additions 		10	27
	<ul style="list-style-type: none"> ▪ Change Order No. 9 Eastlake High School Additions 		11	29
	<ul style="list-style-type: none"> ▪ Change Order No. 1 Rose Hill Middle School Replacement 		12	31
	<ul style="list-style-type: none"> ▪ Change Order No. 1 STEM School 		13	32
	<ul style="list-style-type: none"> ▪ Change Order No. 4 Benjamin Rush Elementary School Replacement 		14	34
	<ul style="list-style-type: none"> ▪ Change Order No. 12 Carl Sandburg Elementary School Replacement 		15	35
	<ul style="list-style-type: none"> ▪ Authorization for Deed of Dedication City of Sammamish, Eastlake High School Resolution No. 2135 	-	16	36
	<ul style="list-style-type: none"> ▪ Donations 		17	37
Non-Consent Agenda				
	<ul style="list-style-type: none"> ▪ 2012-13 Budget, Public Hearing and Adoption Resolution No. 2134 		18	39
	<ul style="list-style-type: none"> ▪ Monitoring Board Policy <ul style="list-style-type: none"> ✓ EL-11, Staff Treatment ✓ EL-12, Budgeting/Financial Planning ✓ EL-13, Financial Administration 	B/CR 5 <i>(Monitoring CEO Performance)</i>	19 20 21	

Superintendent Report	EL-3 <i>(Communication & Counsel 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 & Counsel to the Board)</i>
Debrief	GP-2 <i>(Governing Style)</i>
Board Member Comments	
Adjourn	

Next Board Meeting:

September 10, 2012	5:00 p.m.	Board Work Session <i>Topic: TBD</i> <i>Location: Robert Hughes Room</i>
	7:00 p.m.	Board Meeting <i>Location: Board Room</i>

L.E. Scarr Resource Center
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