

**LAKE WASHINGTON SCHOOL DISTRICT**

**Board of Directors' Meeting**

**L.E. Scarr Resource Center Board Room**

**September 12, 2011**

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**5:00 p.m. Executive Session re personnel**  
*Location: Superintendent Conference 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>			
	<b>Approve Agenda</b>			
	<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> )		
	▪ Vouchers			
	▪ Minutes - Aug. 8 work session and regular board meeting		1	1
	▪ Human Resources Report		2	10
	✓ Salary Schedules			
	▪ Approval of Monitoring Reports			
	✓ EL-11, Staff Treatment		3	16
	✓ EL-12, Budgeting/Financial Planning		4	17
	✓ EL-13, Financial Administration		5	18
	▪ Award of Bid		6	19
	Eastlake High School Addition Project			
	▪ Change Order #10		7	
	Finn Hill Junior High School Modernization			
	▪ Change Order #38		8	
	Lake Washington High School Modernization			
	▪ Change Order #5		9	
	John Muir Elementary School Modernization			

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	▪ Purchase of Johnson Property Resolution No. 2105		10	24
	▪ Surplus and Disposal of Portables and Equipment Helen Keller, Benjamin Rush, and Carl Sandburg Elementary Schools and Rose Hill Junior High Resolution No. 2106		11	25
	▪ Intent to Complete Carl Sandburg Elementary School Replacement Resolution No. 2107		12	26
	▪ Intent to Complete Helen Keller Elementary School Replacement Resolution No. 2108		13	27
	▪ Eastlake High School Scoreboard Request Community Use of Schools		14	28
	▪ Donations		15	29
	<b>Non-Consent Agenda</b>			
	✓ Opening School Report			
	✓ Support of King County Countywide Planning Policies Resolution No. 2109		16	30

<b>Superintendent's 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 Items</b>	<b>GP-3</b> <i>(Board Job Description)0</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>Adjourn</b>	

**Next Board Meeting:**

<b>September 26, 2011</b>	<b>5:00 p.m.</b>	<b>Reception with New Administrators</b>
	<b>5:30 p.m.</b>	<b>Regular Board Meeting</b> <i>Location: Board Room</i>
	<b>7:00 p.m.</b>	<b>Work Session</b> <i>Topic: Assessment</i> <i>Location: Board Room</i>

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