

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

September 26, 2011

5:00 p.m. **Reception with New Administrators**
Location: Lobby, L.E. Scarr Resource Center

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
5:30 p.m.	Convene, Roll Call			
	Approve Agenda			
	Consent Agenda	GP-8 (<i>Annual Agenda Planning</i>)		
	▪ Minutes - September 12 work session and board meeting		1	1
	▪ Human Resources Report		2	6
	▪ Interlocal Agreement, Community Connectivity Consortium Resolution No. 2110		3	8
	▪ Change Order No. 39 Lake Washington High School Modernization		4	9
	▪ Change Order No. 11 Finn Hill Junior High School Modernization		5	10
	▪ Change Order No. 6 John Muir Elementary School Modernization		6	11
	▪ Surplus of Equipment and Vehicle Resolution No. 2111		7	12
	▪ Donations		8	13

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
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Non-Consent Agenda

- Monitor Board Policy **B/CR-5** (*Monitoring CEO Performance*)
 - ✓ ER-2, Interdisciplinary Content Knowledge, &
 - ✓ ER-3, Interdisciplinary Skills & Attributes - Primary

Superintendent Report

Legislative Update

Board Follow-Up

Board Member Comments

Executive Session re personnel

Adjourn

Next Board Meeting: **October 10, 2011**
5:00 p.m. **Work session**
 Topic: Curriculum & Assessment
 Location: Robert Hughes' Room
7:00 p.m. **Board Meeting**
 Location: Board Room

L.E. Scarr Resource Center
16250 NE 74th Street
Redmond, WA 98052