

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

October 10, 2011

5:30 p.m. **Board Work Session**
Topic: Curriculum and Assessment

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
7:00 p.m.	Convene, Roll Call			
	Approve Agenda			
	Host School			
	▪ <i>Lake Washington High School - Principal Christina Thomas</i>			
	Recognition			
	▪ <i>National Merit Semifinalists & Commended Scholars</i>			
	- <i>International Community School (ICS) - Principal Matthew Livingston</i>			
	- <i>Lake Washington High School - Principal Christina Thomas</i>			
	Public Comment	GP-3 <i>(Board Job Description)</i>		
	Consent Agenda	GP-8 <i>(Annual Agenda Planning)</i>		
	▪ Approval of Vouchers			
	▪ Minutes - Sept. 26 board meeting		1	1
	▪ Human Resources Report		2	6
	▪ Instructional Materials Committee 2011-12 Membership		3	7
	▪ Northshore School District, Interlocal Agreement, for Toner Cartridges		4	8
	▪ Change Order #12 and 13 Finn Hill Junior High School Modernization		5	9
	▪ Change Order #7 John Muir Elementary School Modernization		6	11

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	<ul style="list-style-type: none"> ▪ Educational Specification Approval Alexander Bell Elementary School Replacement Resolution No. 2112 		7	12
	<ul style="list-style-type: none"> ▪ Educational Specification Approval Benjamin Rush Elementary School Replacement Resolution No. 2113 		8	13
	<ul style="list-style-type: none"> ▪ Road Dedication to the City of Kirkland International Community School Modernization Resolution No. 2114 		9	14
	<ul style="list-style-type: none"> ▪ Donations 		10	15
	Non-Consent Agenda			
	<ul style="list-style-type: none"> ▪ Board Policy, GP-2-E1, School Board Legal Status Public Hearing 		11	16
	<ul style="list-style-type: none"> ▪ Update on Proposed Transfer of Territory from Snoqualmie Valley School District 		12	17
	<ul style="list-style-type: none"> ▪ Monitor Board Policy <ul style="list-style-type: none"> ✓ ER-2, Interdisciplinary Content Knowledge ✓ ER-3, Interdisciplinary Skills & Attributes - Intermediate 	B/CR-5 (<i>Monitoring CEO Performance</i>)		
	Superintendent Report	EL-3 (<i>Communication & Council to the Board</i>)		
	Legislative Update	GP-3 (<i>Board Job Description</i>)		
	Board Follow-Up	GP-2 (<i>Governing Style</i>)		
	Future Agenda Items	EL-3 (<i>Communication & Council to the Board</i>)		
	Debrief	GP-2 (<i>Governing Style</i>)		
	Board Member Comments	GP-2 (<i>Governing Style</i>)		
	Adjourn			

Next Board Meeting: October 24, 2011

5:30 p.m. Board Meeting
Location: Board Room
7:00 p.m. Work Session
Topic: TBD

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