

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

October 24, 2011

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
5:30 p.m.	Convene, Roll Call			
	Approve Agenda			
	Student Grievance Appeal	GP-3 <i>(Board Job Description)</i>		
	Consent Agenda	GP-8 <i>(Annual Agenda Planning)</i>		
	▪ Minutes - October 10 work session & regular board meeting		1	1
	▪ Human Resources Report		2	8
	▪ Instructional Materials Adoption		3	11
	▪ Extension Agreement Trades Collective Bargaining Agreement, 2008-12		4	13
	▪ Change Order #40 Lake Washington High School Modernization		5	14
	▪ Donations		6	15
	Non-Consent Agenda			
	▪ Board Policy, GP-2-E1, School Board Legal Status First Reading		7	16
	▪ Monitor Board Policy	B/CR-5 <i>(Monitoring CEO Performance)</i>		
	✓ ER-2, Interdisciplinary Content Knowledge, and ER-3, Interdisciplinary Skills & Attributes, Junior			
	Public Comment on Superintendent Search	GP-3 <i>(Board Job Description)</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: November 7, 2011

- 5:00 p.m. Work Session**
Topic: Middle School Athletics
Location: Hughes
- 7:00 p.m. Board Meeting**
Location: Board Room

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