

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

November 7, 2011

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5:00 p.m. Executive Session re Legal and Property  
5:30 p.m. Board Work Session  
*Topic: Middle School Athletics*  
*Location: Robert Hughes 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>Host School</b>			
	▪ <i>Rockwell Elementary - Principal Kirsten McArdle</i>			
	<b>Recognition</b>			
	▪ <i>National Merit Semifinalists &amp; Commended Scholars – Principal Brad Malloy, Eastlake High School Principal Gary Moed, Juanita School</i>			
	<b>Public Comment</b>	<b>GP-3</b> (Board Job Description)		
	<b>Consent Agenda</b>	<b>GP-8</b> (Annual Agenda Planning)		
	▪ Vouchers			
	▪ Minutes - {October 24 regular board meeting}		1	1
	▪ Human Resources Report		2	6
	▪ Board Policy, GP-2-E1, School Board Legal Status Second Reading and Adoption		3	7
	▪ Change Order No. 14 Finn Hill Jr. High Modernization		4	8
	▪ Change Order No. 41 Lake Washington High School Modernization		5	10
	▪ Change Order No. 1 Redmond High School Addition		6	11
	▪ Change Order No. 1 Carl Sandburg Elementary School Modernization		7	12

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	▪ Value Engineering Report Approval Rose Hill Junior High School Replacement		8	13
	▪ Value Engineering Report Approval Benjamin Rush Junior High School Replacement		9	14
	▪ Constructability Review Report Approval Alexander Graham Bell Elementary School Replacement		10	15
	▪ Constructability Review Report Approval Benjamin Rush Elementary School Replacement		11	16
	▪ Donations		12	17

**Non-Consent Agenda**

- Superintendent Search – Summary of Input

**Superintendent Report**

**EL-3***(Communication & Council to the Board)*

**Legislative Update**

**GP-3***(Board Job Description)*

**Board Follow-Up Items**

**GP-3***(Board Job Description)*

**Future Agenda Items**

**EL-3***(Communication & Council to the Board)*

**Debrief**

**GP-2***(Governing Style)*

**Board Member Comments**

**GP-3***(Board Job Description)*

**Executive Session re Personnel**

**Adjourn**

**Next Board Meeting:**

**November 21, 2011**

5:00 p.m. Board Work Session

*Topic: Goals/CIP*

*Location: Robert Hughes Room*

L.E. Scarr Resource Center

16250 NE 74<sup>th</sup> Street

Redmond, WA 98052