

# LAKE WASHINGTON SCHOOL DISTRICT

## Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

December 5, 2011

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**5:00 p.m. Work Session**  
*Topic: CIP and Goals*  
*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>Recognition</b>			
	▪ <i>Ravi Shahani, Director, Lake Washington School Board</i>			
	<b>Host School</b>			
	▪ <i>Eastside Native American Education Program – Mary Wilber, Coordinator</i>			
	<b>Recognition</b>			
	▪ <i>National Merit Semifinalists &amp; Commended Scholars – Principal Jane Todd, Redmond High 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 – November 7 work session & regular board meeting November 14 and 21 special board meetings		1	1
	▪ Human Resources Report		2	8
	▪ Addendum – Joint Use Agreement with City of Sammamish Development, Maintenance, Scheduling, and Operations of Recreation Facilities		3	10
	▪ Award of Bid Secondary STEM School		4	11
	▪ Educational Specifications Approval International Community School & Community Elementary School, Resolution No. 2115		5	12
	▪ Authorization for Condemnation of Property – Site 99 Resolution No. 2116		6	13

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	▪ Change Order No. 8 John Muir Elementary School Modernization		7	14
	▪ Change Order No. 2 Carl Sandburg Elementary School Modernization		8	15
	▪ Change Order No. 2 Redmond High School Addition		9	16
	▪ Change Order No. 15 Finn Hill Junior High School Modernization		10	18
	▪ Change Order No. 42 Lake Washington High School Modernization		11	20
	▪ Instructional Materials Adoption		12	22
	▪ Donations		13	23

**Non-Consent Agenda**

- Monitor Board Policy
  - ✓ ER-2, Interdisciplinary Content Knowledge, &
  - ✓ ER-3, Interdisciplinary Skills & Attributes - Senior High

**B/CR-5** (*Monitoring CEO Performance*)

**Superintendent Report**

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

**Legislative Update**

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

**Board Follow-Up**

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

**Future Agenda Items**

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

**Debrief**

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

**Board Member Comments**

**Adjourn**

**Next Board Meeting:**

**January 9, 2011**

**5:00 p.m. Work Session**

*Topic: TBD*

*Location: Robert Hughes Room*

**6:30 p.m. Reception honoring Schools of Distinction  
and National Board Certified Teachers**

*Location: Lobby, Resource Center*

**7:00 p.m. Board Meeting**

*Location: Board Room*

**L.E. Scarr Resource Center**

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

**Redmond, WA 98052**