

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

January 28, 2013

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<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
5:30 p.m.	Convene, Roll Call			
	Approve Agenda			
	Board Reorganization – President, Vice President, & Legislative Representative			
	Consent Agenda	GP-8 (Annual Agenda Planning)		
	▪ Minutes –Jan. 14 work session, Jan. 15 special board meeting, and Jan. 14 board meeting		1	1
	▪ Human Resources Report		2	12
	▪ All-Day Kindergarten Program Fees		3	17
	▪ Donations		4	18
	Non-Consent Agenda			
	▪ Temporary Boundary Recommendation Rosa Parks and Wilder elementary schools		5	19
	▪ Monitor Board Policy ✓ ER 1, Mission of Lake Washington School District	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	EL-3 (Communication & Council to the Board)		

**Future Agenda Items**

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

**Debrief**

**GP-2**(Governing Style)

**Board Member Comments**

**Adjourn**

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**7:00 p.m. Work Session**  
*Topic: Strategic Planning and Identification of March Work Session Topics*  
*Location: Hughes Room*

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**Next Board Meetings: Saturday, February 2, 2013**

**8:30 a.m. Work Session**

*Topic: Capital Bond & Levy Planning*  
*Location: Hughes*

**Monday, February 11, 2013**

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

*Topic: Intervention & Accelerated Programs*  
*Location: Hughes Room*

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

*Location: Board Room*

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