

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

March 4, 2013

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5:00 p.m.     **Board Work Session**  
*Topic: Intervention and Accelerated Programs*  
*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>			
	▪ Joe Joss, Principal, Kamiakin Middle School			
	<b>Recognition</b>			
	▪ <i>Proclamation – Classified School Employee Week, March 11-15, 2013</i>			
	▪ <i>Lake Washington PTSA Council – Washington State PTSA Reflections Competition</i>			
	<b>Public Comment</b>	<b>GP-3</b> <i>(Board Job Description)</i>		
	<b>Consent Agenda</b>	<b>GP-8</b> <i>(Annual Agenda Planning)</i>		
	▪ Vouchers			
	▪ Minutes <i>{February 11 work session and board meeting}</i>		1	1
	▪ Human Resources Report		2	7
	▪ Trades Bargaining Council Collective Bargaining Agreement, 2012 – 2015		3	9
	▪ Change Order No. 8 Rose Hill Middle School Replacement		4	10

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	▪ Change Order No. 20 Finn Hill Middle School Replacement		5	12
	▪ Change Order No. 9 Benjamin Rush Elementary School Replacement		6	14
	▪ Change Order No. 8 New Secondary STEM School		7	15
	▪ Approval of Monitoring Reports	<b>B/CR-5</b> ( <i>Monitoring CEO Performance</i> )		
	✓ EL-2, Emergency CEO Succession		8	17
	✓ EL-4, Annual Report to the Public		9	18
	✓ EL-7, Instructional Program		10	19
	▪ Instructional Materials Adoption		11	20
	▪ Donations		12	21
<b>Non-Consent Agenda</b>				
	▪ Washington State Legislature Urged to Address K-12 Funding Resolution No. 2142		13	22
	▪ Challenged Materials and Reconsideration Process <u>Leader in Me Program</u> - Lakeview Elementary		14	23
<b>Superintendent Report</b>				
	<b>Legislative Update</b>	<b>GP-3</b> ( <i>Board Job Description</i> )		
<b>Future Agenda Items</b>				
<b>Debrief</b>				
<b>Board Follow-Up</b>				
<b>Board Member Comments</b>				
<b>Adjourn</b>				

