

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

March 18, 2013

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
5:30 p.m.	Convene, Roll Call			
	Approve Agenda			
	Consent Agenda	GP-6 (<i>Annual Agenda Planning</i>)		
	▪ Minutes – {March 8-9 work session and March 4 work session & regular board meeting}		1	1
	▪ Human Resources Report		2	11
	▪ Instructional Materials Adoption		3	13
	▪ Summer School Program/Online Learning Course Fees		4	14
	▪ Advanced Placement Exam Fees		5	16
	▪ Surplus of Equipment Resolution No. 2143		6	17
	▪ Change Order No. 14 Helen Keller Elementary School Replacement		7	18
	▪ Change Order No. 5 Alexander Graham Bell Elementary School Replacement		8	20
	▪ Change Order No. 9 New Secondary STEM School		9	21
	▪ Change Order No. 15 Eastlake High School Additions		10	22
	▪ Change Order No. 9 Rose Hill Middle School Replacement		11	23
	▪ Change Order No. 18 Carl Sandburg Elementary School Replacement Project		12	25

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	<ul style="list-style-type: none"> ▪ Change Order No. 4 and 5 International Community School/Community Elementary Replacement Project 		13	27
	<ul style="list-style-type: none"> ▪ Donations 		14	30
Non-Consent Agenda				
	<ul style="list-style-type: none"> ▪ Monitor Board Policy First Reading ✓ EL-3,Communication and Counsel to the Board 	B/CR (<i>Monitoring CEO Performance</i>)		15
	Superintendent Report	EL-3 (<i>Communication & Council to the Board</i>)		
	Legislative Update	GP-3 (<i>Board Job Description</i>)		
	Board Follow-Up			
	Future Agenda Items			
	Board Debrief			
	Board Member Comments			
	Adjourn			

6:00 p.m. **Work Session**
*Topic: High School Strategy, Legislative Agenda Discussion, Budget
 Prioritization, and Other*
Location: Robert Hughes Room

Next Board Meeting:

April 1 **5:00 p.m.** **Work Session**
Topic: Literacy Adoption
Location: Lobby, Resource Center

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

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