

# LAKE WASHINGTON SCHOOL DISTRICT

## Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

May 20, 2013

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| <u>Time</u> | <u>Action</u>  | <u>Policy</u>                                 | <u>Tab</u> | <u>Page</u> |
|-------------|--|---|------------|-------------|
| 5:30 p.m.   | <b>Convene, Roll Call</b>  |   |            |             |
|             | <b>Approve Agenda</b>  |   |            |             |
|             | <b>Recognitions</b>  |   |            |             |
|             | ▪ <i>Proclamation – Teacher Appreciation Week, May 6-10, 2013</i>  |   |            |             |
|             | ▪ <i>Proclamation – School Nurse Day, May 8, 2013</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> ) |            |             |
|             | ▪ Approval of Vouchers   |   |            |             |
|             | ▪ Minutes –<br>{March 26 special board meeting, April 1 work session and board meeting,<br>and April 22 special board meeting}   |   | 1          | 1           |
|             | ▪ Human Resources Report   |   | 2          | 9           |
|             | ▪ Lease Agreement and Amendment<br>to WaNIC Branch Campus Interdistrict Cooperative Agreement<br>with King County Public Hospital District No. 4<br>(Snoqualmie Valley Hospital) |   | 3          | 13          |
|             | ▪ Surplus of Equipment<br>Resolution No. 2150  |   | 4          | 15          |
|             | ▪ Delegating Authority to Washington Interscholastic<br>Activities Association, 2013-14, Resolution No. 2151   |   | 5          | 16          |
|             | ▪ Delegating Authority to KingCo Conference, 2013-14<br>Resolution No. 2152  |   | 6          | 17          |
|             | ▪ Change Order No. 7<br>Alexander Graham Bell Elementary School Replacement  |   | 7          | 18          |
|             | ▪ Change Order No. 10<br>Benjamin Rush Elementary School Replacement   |   | 8          | 20          |

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|-------------|---|---|------------|-------------|
|             | ▪ Change Order No. 11<br>Benjamin Rush Elementary School Replacement                                  |   | 9          | 21          |
|             | ▪ Change Order No. 7<br>International Community School and Community School<br>Elementary Replacement |   | 10         | 22          |
|             | ▪ Change Order No. 11<br>Rose Hill Middle School Replacement  |   | 11         | 24          |
|             | ▪ Change Order No. 16<br>Eastlake High School Addition Project  |   | 12         | 26          |
|             | ▪ Change Order No. 11<br>New Secondary STEM School Project  |   | 13         | 27          |
|             | ▪ Donations   |   | 14         | 29          |
|             | <b>Non-Consent Agenda</b>   |   |            |             |
|             | ▪ District Textbook Presentation<br>Literacy, Preschool through Grade 6                               |   |            |             |
|             | ▪ Monitor Board Policy  | <b>B/CR</b> ( <i>Monitoring CEO Performance</i> ) |            |             |
|             | ✓ EL-14, Technology   |   | 15         |             |

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|-------------|------------------------------|--|------------|-------------|
|             | <b>Superintendent Report</b> | <b>EL-3</b> (Communication & Council to the Board) |            |             |
|             | <b>Legislative Update</b>    | <b>GP-3</b> (Board Job Description)                |            |             |
|             | <b>Board Follow-Up Items</b> | <b>GP-3</b> (Board Job Description)                |            |             |
|             | <b>Future Agenda Items</b>   | <b>EL-3</b> (Communication & Council to the Board) |            |             |
|             | <b>Debrief</b>               | <b>GP-2</b> (Governing Style)                      |            |             |
|             | <b>Board Member Comments</b> |  |            |             |
|             | <b>Adjourn</b>               |  |            |             |

**7:00 p.m. Board Work Session**  
*Topic: Board Evaluation and Capital Projects/Facilities*  
**Executive Session re personnel**  
*Location: Robert Hughes Room*

**Next Board Meetings:**

|               |                  |  |
|---------------|------------------|--|
| <b>June 3</b> | <b>5:00 p.m.</b> | <b>Work Session</b><br><i>Topic: Budget &amp; Budget Prioritization</i><br><i>Location: Robert Hughes Room</i> |
|               | <b>7:00 p.m.</b> | <b>Board Meeting</b><br><i>Location: Board Room</i>  |

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