

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

June 24, 2013

5:00 p.m. **Board Work Session**
Topic: *Reconfiguration & Board Self-Assessment*
Location: *Robert Hughes Room*

6:00 p.m. **Executive Session** for personnel

| <u>Time</u> | <u>Action</u> | <u>Policy</u> | <u>Tab</u> | <u>Page</u> |
|-------------|---|---|------------|-------------|
| 7:00 p.m. | Convene, Roll Call | | | |
| | Approve Agenda | | | |
| | Community Recognitions - Outreach to Assist Students and Families - Hopelink, Gold's Gym, "Giving Chicks," ARAS Foundation, Pantry Packs, Assistance League of the Eastside, Lake Washington PTSA Council, St. Jude's Catholic Church, Kirkland Middle School, 9 th grade Leadership Class | | | |
| | Public Comment | | | |
| | Bond/Levy Committee Recommendations | | | |
| | Consent Agenda | GP-8 (<i>Annual Agenda Planning</i>) | | |
| | ▪ Minutes - (<i>June 3 regular board meeting and work session and June 10 work session</i>) | | 1 | 1 |
| | ▪ Human Resources Report ✓ Salary Schedule | | 2 | 13 |
| | ▪ Instructional Materials Adoption | | 3 | 20 |
| | ▪ Six-Year Capital Facilities Plan, 2012-2017 | | 4 | 24 |
| | ▪ Policy DFD, Rental and Lease of District Property | | 5 | 25 |
| | ▪ Change Order No. 13 Benjamin Rush Elementary School Replacement | | 6 | 26 |
| | ▪ Change Order No. 9 Alexander Graham Bell Elementary School Replacement | | 7 | 27 |
| | ▪ Change Order No. 9 International Community School/Community Elementary School Replacement | | 8 | 29 |
| | ▪ Change Order No. 13 Rose Hill Middle School Replacement | | 9 | 31 |

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|---------------------------|---|---|------------|-------------|
| | <ul style="list-style-type: none"> ▪ Lease Agreement and Amendment to WaNIC Branch Campus Interdistrict Cooperative Agreement with King County Public Hospital District No. 4 (Snoqualmie Valley Hospital) | | 10 | 33 |
| | <ul style="list-style-type: none"> ▪ Nonrenewal of Provisional Contract | | 11 | 35 |
| | <ul style="list-style-type: none"> ▪ Donations | | 12 | 36 |
| Non-Consent Agenda | | | | |
| | <ul style="list-style-type: none"> ▪ 2012-13 Budget, First Reading | | 13 | 37 |
| | <ul style="list-style-type: none"> ▪ Authorization for Acceptance Scoreboard Donation – Eastlake High School | | 14 | 38 |
| | <ul style="list-style-type: none"> ▪ Monitoring Board Policy | B/CR 5 (<i>Monitoring CEO Performance</i>) | | |
| | <ul style="list-style-type: none"> ✓ EL-5, Treatment of Students and Parents | | 15 | |
| | <ul style="list-style-type: none"> ✓ EL-6, Student Learning Environment | | 16 | |
| | <ul style="list-style-type: none"> ✓ EL-8, Instructional Materials Selection | | 17 | |
| | Superintendent Report | EL-3 (<i>Communication & Counsel to the Board</i>) | | |
| | Legislative Update | GP-3 (<i>Board Job Description</i>) | | |
| | Board Follow-Up | GP-3 (<i>Board Job Description</i>) | | |
| | Future Agenda Items | EL-3 (<i>Communication & Counsel to the Board</i>) | | |
| | Debrief | GP-2 (<i>Governing Style</i>) | | |
| | Board Member Comments | | | |
| | <ul style="list-style-type: none"> ▪ 2013-14 Board Meeting Schedule | | 18 | |
| | Adjourn | | | |

Next Board Meeting: August 5, 2013

5:00 p.m. **Work Session**
 Topic: *Legislative Agenda / TBD*
 7:00 p.m. **Board Meeting**

L.E. Scarr Resource Center
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Redmond, WA 98052