

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Hughes Room

August 5, 2013

5:00 p.m. Executive Session re Property and Collective Bargaining

Location: Hughes Room

5:15 p.m. Board Work Session

Topic: Strategic Plan

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
7:00 p.m.	Convene, Roll Call			
	Approve Agenda			
	Public Comment			
	Consent Agenda	GP-8 <i>(Annual Agenda Planning)</i>		
	▪ Vouchers - June and July			
	▪ Minutes - June 24 work session & regular meeting		1	1
	▪ Human Resources Report – Salary Schedules		2	15
	▪ IKF-R, Graduation Requirements Policy Approval		3	21
	▪ ABC-1, Evaluation of Administrative Professional Staff AFC-2, Evaluation of Nonadministrative Professional staff Policy Approval		4	22
	▪ Direction of Selected Capital Fund Investments to the General Fund Resolution No. 2157		5	23
	▪ Surplus of Books Resolution No. 2158		6	24
	▪ Federal and State Remediation Programs Annual Renewal, 2013-14		7	25

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	<ul style="list-style-type: none"> ▪ Approval of monitoring reports <ul style="list-style-type: none"> ✓ EL-5, Treatment of Students and Parents ✓ EL-6, Student Learning Environment ✓ EL-8, Instructional Materials Selection 	B/CR 5 (<i>Monitoring CEO Performance</i>)		
			8	27
			9	28
			10	29
	<ul style="list-style-type: none"> ▪ Change Order No. 13 New Secondary STEM School Project 		11	30
	<ul style="list-style-type: none"> ▪ Change Order No. 14 John Muir Elementary School Replacement Project 		12	31
	<ul style="list-style-type: none"> ▪ Building Commissioning Report John Muir Elementary School Replacement Project Resolution No. 2159 		13	34
	<ul style="list-style-type: none"> ▪ Change Order No. 14 Benjamin Rush Elementary School Replacement Project 		14	35
	<ul style="list-style-type: none"> ▪ Change Order No. 10 Alexander Graham Bell Elementary School Replacement Project 		15	36
	<ul style="list-style-type: none"> ▪ Change Order No. 14 Rose Hill Middle School Replacement Project 		16	38
	<ul style="list-style-type: none"> ▪ Change Order No. 18 Eastlake High School School Additions Project 		17	40
	<ul style="list-style-type: none"> ▪ Change Order No. 19 Carl Sandburg Elementary School Replacement Project 		18	41
	<ul style="list-style-type: none"> ▪ Final Acceptance of Project Carl Sandburg Elementary School Replacement Project Resolution No. 2160 		19	42
	<ul style="list-style-type: none"> ▪ Donations 		20	43

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	Non-Consent Agenda			
	<ul style="list-style-type: none"> ▪ Setting of Levy and Bond Amounts <ul style="list-style-type: none"> ✓ Replacement of Existing Educational Programs & Operations Levy Resolution No. 2162 ✓ Replacement of Existing Capital Projects Levies Resolution No. 2163 ✓ General Obligation Bonds Resolution No. 2164 ▪ 2013-14 Budget, Public Hearing and Adoption Resolution No. 2161 ▪ Monitoring Board Policy <ul style="list-style-type: none"> ✓ EL-09, Staff Treatment ✓ EL-10, Budgeting/Financial Planning ✓ EL-11, Financial Administration 		22	45
			21	47
		B/CR 5 (<i>Monitoring CEO Performance</i>)		
			23	
			24	
			25	
	Superintendent Report	EL-3 (<i>Communication & Counsel to the Board</i>)		
	Legislative Update	GP-3 (<i>Board Job Description</i>)		
	Board Follow-Up Items	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			
	Adjourn			

Next Board Meeting:

September 9, 2013

5:30 p.m. **Board Work Session**
Topic: TBD
Location: Board Room

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

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