

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

September 10, 2012

5:00 p.m. New Administrator Reception
5:30 p.m. Work Session
Topic: Technology: Secondary Mobile Access & Learning Management System
Location: Robert Hughes Room

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
7:00 p.m.	Convene, Roll Call			
	Approve Agenda			
	Host School - Directors of School Support			
	▪ Opening School Report			
	Public Comment	GP-3 (<i>Board Job Description</i>)		
	Consent Agenda	GP-8 (<i>Annual Agenda Planning</i>)		
	▪ Vouchers			
	▪ Minutes - Aug. 6 work session and regular board meeting		1	1
	▪ Human Resources Report		2	10
	▪ Approval of Monitoring Reports			
	✓ EL-11, Staff Treatment		3	14
	✓ EL-12, Budgeting/Financial Planning		4	15
	✓ EL-13, Financial Administration		5	16
	▪ Lake Washington Educational Support Professionals Association (LWESP) Collective Bargaining Addendum, 2012-13		6	17
	▪ American Indian and Alaska Native K-12 Students Interlocal Cooperative Agreement, 2012-13		7	18
	▪ Department of Social and Health Services, Facilities Condition Assessment Program (FICAP) Software Interlocal Agreement		8	19

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	▪ Change Order 13 Carl Sandburg Elementary School Replacement		9	20
	▪ Change Order 2 Rose Hill Middle School Replacement		10	22
	▪ Change Order 5 Benjamin Rush Elementary School Replacement		11	24
	▪ Change Order 8 Keller Elementary School Replacement		12	26
	▪ Change Order 10 Eastlake High School Addition		13	27
	▪ Change Order 11 Redmond High School Addition		14	28
	▪ Change Order 2 New Secondary STEM School		15	29
	▪ Authorization for Deed of Dedication - 84 th Ave. NE - City of Kirkland, Sandburg School Resolution No. 2136		16	30
	▪ Authorization for Deed of Dedication - - 75 th Street and NE 80 th & 122 nd Ave. NE City of Kirkland, Lake Washington High School Resolution No. 2137		17	31
	▪ Donations		18	32
	Non-Consent Agenda			
	▪ IKF, Graduation Requirements First Reading		19	33

Superintendent Report	EL-3 <i>(Communication & Council to the Board)</i>
Legislative Update	GP-3 <i>(Board Job Description)</i>
Board Follow-Up Items	GP-3 <i>(Board Job Description)0</i>
Future Agenda Items	EL-3 <i>(Communication & Council to the Board)</i>
Debrief	GP-2 <i>(Governing Style)</i>
Board Member Comments	
Adjourn	

Next Board Meeting:

September 24, 2012	5:30 p.m.	Regular Board Meeting <i>Location: Board Room</i>
	7:00 p.m.	Work Session <i>Topic: Principal/Teacher Professional Growth & Evaluation System</i> <i>Location: Robert Hughes Room</i>

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