

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

September 24, 2012

<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-8 <i>(Annual Agenda Planning)</i>		
	▪ Minutes - September 10 work session and board meeting		1	1
	▪ Human Resources Report		2	12
	▪ Online Convenience Fee		3	15
	▪ Surplus of Equipment and Vehicle Resolution No. 2138		4	16
	▪ Change Order No. 11 Eastlake High School Addition		5	17
	▪ Change Order No. 12 Redmond High School Addition		6	18
	▪ Donations		7	20
	Non-Consent Agenda			
	▪ Public Hearing to Consider Endorsement of City of Kirkland Ballot Measures - Proposition 1: Levy for City Street Maintenance and Pedestrian Safety; and Proposition 2: Levy for City Parks Maintenance, Restoration, and Enhancement		8	21
	▪ Monitor Board Policy	B/CR-5 <i>(Monitoring CEO Performance)</i>		
	✓ ER-2, Interdisciplinary Content Knowledge, &			
	✓ ER-3, Interdisciplinary Skills & Attributes - Primary			

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	Superintendent Report			
	Legislative Update			
	Board Follow-Up			
	Board Member Comments			
	Adjourn			

7:00 p.m. Work Session
Topic: Principal & Teacher Professional Growth and Evaluation Systems
Location: Robert Hughes Room

Next Board Meeting: October 8, 2012
5:00 p.m. Work session
Topic: TBD
Location: Robert Hughes Room
7:00 p.m. Board Meeting
Location: Board Room

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