

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

October 8, 2012

5:00 p.m. **Board Work Session**
*Topic: Review of Executive Limitations Revisions and
Continuous Improvement Process (CIP) Update/Changes*

<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			
	▪ <i>Juanita Elementary, Principal Dana Stairs</i>			
	Recognition			
	▪ <i>National Merit Semifinalists & Commended Scholars</i> - <i>Juanita High School - Principal Gary Moed</i>			
	Public Comment	GP-3 <i>(Board Job Description)</i>		
	Consent Agenda	GP-8 <i>(Annual Agenda Planning)</i>		
	▪ Approval of Vouchers			
	▪ Minutes - Sept. 24 work session and board meeting		1	1
	▪ Human Resources Report Salary Schedule		2	6
	▪ Rollback of the 2012 General Fund Excess Levy Resolution No. 2139		3	8
	▪ Instructional Materials Committee 2012-13 Membership		4	9
	▪ Interlocal Cooperative Agreement, Snohomish School District, Services for Students with Disabilities, 2012-13		5	10

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	▪ Change Order #3 Rose Hill Middle School Replacement		6	11
	▪ Change Order #9 Helen Keller Elementary School Replacement		7	12
	▪ Change Order #12 Eastlake High School Additions		8	14
	▪ Donations		9	15

Non-Consent Agenda

Superintendent Report

EL-3(*Communication & Council to the Board*)

Legislative Update

GP-3(*Board Job Description*)

Board Follow-Up

GP-2(*Governing Style*)

Future Agenda Items

EL-3(*Communication & Council to the Board*)

Debrief

GP-2(*Governing Style*)

Board Member Comments

GP-2(*Governing Style*)

Adjourn

Next Board Meeting: October 22, 2012

5:30 p.m. Board Meeting
Location: Board Room

7:00 p.m. Work Session
Topic: Data Dashboard Training

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