

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

October 22, 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 - October 8 work session & regular board meeting		1	1
	▪ Human Resources Report		2	7
	▪ Service Employees International Union (SEIU) Collective Bargaining Addendum, 2012-16		3	9
	▪ Instructional Materials Adoption		4	10
	▪ Change Order No. 3 New Secondary STEM School		5	12
	▪ Change Order No. 13 Redmond High School Addition		6	13
	▪ Change Order No. 6 Benjamin Rush Elementary School Replacement		7	15
	▪ Donations		8	16
	Non-Consent Agenda			
	▪ Monitor Board Policy	B/CR-5		<i>(Monitoring CEO Performance)</i>
	✓ ER-2, Interdisciplinary Content Knowledge, and ER-3, Interdisciplinary Skills & Attributes, Intermediate			

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

7:00 p.m. Work Session
Topic: Hands-On Data Dashboard Training
Location: Robert Hughes Room

Next Board Meeting: November 5, 2012

5:00 p.m. Work Session
*Topic: High School Strategy, Avid &
World Language Offering Study*
Location: Hughes

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

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