

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

November 19, 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 (Annual Agenda Planning)		
	▪ Minutes - November 5 work session & regular board meeting		1	1
	▪ Human Resources Report		2	8
	▪ Instructional Materials Adoption		3	9
	▪ Board Policies, Approval		4	11
	EL-4 Annual Report to the Public and District Calendar			
	EL-5 Treatment of Parents and Citizens-Community			
	EL-6 Student Learning Environment			
	EL-7 Instructional Program Academic Program			
	EL-9 District Calendar {Deleted - blended with EL-4}			
	EL-10 Student Discipline {Deleted- blended with EL-7}			
	EL-11 9 District Staff			
	EL-12 10 Budgeting-Financial Planning			
	EL-13 11 Financial Administration			
	EL-14 12 Asset Protection			
	EL-15 13 Facilities			
	EL-16 14 Technology			
	▪ Change Order No. 4 Rose Hill Middle School Replacement		5	12
	▪ Change Order No. 1 International Community School/Community Elementary School Replacement		6	14
	▪ Change Order No. 11 Helen Keller Elementary School Replacement		7	15
	▪ Surplus of Furniture Resolution No. 2140		8	17
	▪ Donations		9	18

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	Non-Consent Agenda			
	<ul style="list-style-type: none"> ▪ Monitor Board Policy <ul style="list-style-type: none"> ✓ ER-2, Interdisciplinary Content Knowledge, and ER-3, Interdisciplinary Skills & Attributes, Middle 	B/CR-5		<i>(Monitoring CEO Performance)</i>
	Superintendent Report	EL-3		<i>(Communication & Council to the Board)</i>
	Legislative Update	GP-3		<i>(Board Job Description)</i>
	Board Follow-Up	GP-2		<i>(Governing Style)</i>
	Future Agenda Items	EL-3		<i>(Communication & Council to the Board)</i>
	Debrief	GP-2		<i>(Governing Style)</i>
	Board Member Comments	GP-2		<i>(Governing Style)</i>
	Adjourn			

7:00 p.m. Work Session
Topic: Publicly-Facing Strategic Plan: Goals and Performance Targets
Executive Session re collective bargaining
Location: Robert Hughes Room

Next Board Meeting:

December 3, 2012

5:00 p.m. Work Session

Topic: Variance & Short-Term Space Issues

Location: Hughes

7:00 p.m. Board Meeting

Location: Board Room

L.E. Scarr Resource Center

16250 NE 74th Street

Redmond, WA 98052