

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

December 3, 2012

---

5:00 p.m.     **Work Session**  
*Topic: Middle School Math Pathways and Variance & Short-Term Space Issues*  
*Location: Robert Hughes Room*

---

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
7:00 p.m.	<b>Convene, Roll Call</b>			
	<b>Approve Agenda</b>			
	<b>Host School</b>			
	▪ <i>Lakeview Elementary School – Shawna Rothaus, Principal</i>			
	<b>Recognition</b>			
	▪ <i>Nancy Bernard, Certificate of Service Recognition - 15 Years of Service, Washington State School Directors Association</i>			
	▪ <i>Lee Ann Wood, Executive Director, Lake Washington Schools Foundation, and Waste Management Pacific Northwest, Jason Rose, Area Vice President</i>			
	▪ <i>National Merit Semifinalists &amp; Commended Scholars – Principal Jane Todd, Redmond High School</i>			
	<b>Public Comment</b>	<b>GP-3</b> (Board Job Description)		
	<b>Consent Agenda</b>	<b>GP-8</b> (Annual Agenda Planning)		
	▪ Vouchers			
	▪ Minutes – November 19 work session & regular board meeting		1	1
	▪ Human Resources Report		2	6
	▪ Change Order No. 13 John Muir Elementary School Replacement		3	7
	▪ Change Order No. 1 Bell Elementary School Replacement		4	9

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	▪ Change Order No. 16 Carl Sandburg Elementary School Replacement		5	10
	▪ Change Order No. 12 Helen Keller Elementary School Replacement		6	12
	▪ Change Order No. 2 International Community School/Community Elementary School Replacement		7	14
	▪ Change Order No. 5 Rose Hill Middle School Replacement		8	15
	▪ Change Order No. 19 Finn Hill Middle School Replacement		9	17
	▪ Change Order No. 14 Eastlake Lake High School Addition		10	19
	▪ Change Order No. 15 Redmond High School Addition		11	20
	▪ Donations		12	21

**Non-Consent Agenda**

- Monitor Board Policy **B/CR-5** (*Monitoring CEO Performance*)
  - ✓ ER-2, Interdisciplinary Content Knowledge, &
  - ✓ ER-3, Interdisciplinary Skills & Attributes -  
Senior High

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

**Next Board Meeting:**      **January 14, 2013**  
5:00 p.m.      **Work Session**  
                                 *Topic: Temporary Boundary Follow-Up*  
                                 *Location: Robert Hughes Room*  
6:30 p.m.      **Reception honoring National Board Certified Teachers**  
                                 *Location: Lobby, Resource Center*  
7:00 p.m.      **Board Meeting**  
                                 *Location: Board Room*

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