

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

January 13, 2014

- 
- 5:00 p.m.     **Work Session**  
*Topic: Temporary Boundary Committee Process and Timeline & Intervention Programs*  
*Location: Hughes Room*
- 6:30 p.m.     **Reception honoring National Board Certified Teachers**  
*Location: Lobby, Resource Center*
- 

<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>Oath of Office</b> – Nancy Bernard and Mark Stuart			
	<b>Host School</b>			
	▪ <i>Twain Elementary School – Craig Mott, Principal</i>			
	<b>Recognition</b>			
	▪ <i>National Merit Semifinalists &amp; Commended Scholars – Principal Matt Livingston, ICS and Principal Gary Moed, Juanita High School</i>			
	▪ <i>National Board Certified Teachers - Stephen Bryant, Director of Professional Learning</i>			
	▪ <i>January – School Board Appreciation</i>			
	<b>Public Comment</b>	<b>GP-3</b> (Board Job Description)		
	<b>Consent Agenda</b>	<b>GP-8</b> (Annual Agenda Planning)		
	▪ Approval of Vouchers			
	▪ Minutes – December 9 work session and board meeting		1	1
	▪ Human Resources Report		2	7

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	▪ IKF-R, Graduation Requirements, Revision		3	9
	▪ Lake Washington Educational Support Professionals (LWESP) Collective Bargaining Agreement, 2013-16		4	10
	▪ Change Order No. 18 Rose Hill Middle School Replacement Project		5	11
	▪ Change Order No. 15 Alexander Graham Bell Elementary School Replacement Project		6	13
	▪ Instructional Materials Adoption		7	15
	▪ Donations		8	17

**Non-Consent Agenda**

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

**Superintendent Report**

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

**Legislative Update**

**GP-3** (*Board Job Description*)

**Board Follow-Up**

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

**Future Agenda Items**

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

**Debrief**

**GP-2** (*Governing Style*)

**Board Member Comments**

**Adjourn**

**Next Board Meetings: Monday, January 27, 2014**

**5:30 p.m. Board Meeting**

*Location: Board Room*

**7:00 p.m. Work Session**

*Topic: Professional Growth & Evaluation and  
Long-Term Plan for Professional Learning*

*Location: Hughes*

**Saturday, February 1, 2014**

**8:30 a.m. Work Session**

*Topic: Policy Governance & New Board Member Orientation*

*Location: Hughes*

**L.E. Scarr Resource Center**

**16250 NE 74<sup>th</sup> Street**

**Redmond, WA 98052**