

# LAKE WASHINGTON SCHOOL DISTRICT

## Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

January 27, 2014

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<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
5:30 p.m.	<b>Convene, Roll Call</b>			
	<b>Approve Agenda</b>			
	<b>Board Reorganization</b> – President, Vice President, & Legislative Representative			
	<b>Recognition</b>			
	▪ <i>Proclamation – Career and Technical Education Month, February 1-29, 2013</i>			
	▪ <i>Proclamation – National School Counseling Week, Feb 3- 7, 2013</i>			
	<b>Consent Agenda</b>	<b>GP-8</b> ( <i>Annual Agenda Planning</i> )		
	▪ Minutes –Dec. 19, 2013 special board meeting, Jan. 13 work session, and Jan. 13 board meeting		1	1
	▪ Human Resources Report		2	10
	▪ Continuous Improvement Process (CIP) Plan Approval, 2013-14		3	12
	▪ Building Commissioning Report International Community School and Community Elementary Replacement Project, Resolution No. 2173		4	13
	▪ Change Order No 15 International Community School and Community Elementary Replacement Project		5	14
	▪ Change Order No. 22 Finn Hill Middle School Replacement Project		6	15
	▪ Change Order No. 16 Alexander Graham Bell Elementary School Replacement Project		7	17
	▪ Building Commissioning Report Alexander Graham Bell Elementary School Replacement Project Resolution No. 2174		8	20
	▪ OSPI Energy Efficiency Grant Resolution No. 2175		9	21
	▪ Instructional Materials Adoption		10	22
	▪ Donations		11	23

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	<b>Non-Consent Agenda</b>			
	▪ Temporary Boundary Recommendation Rockwell, Einstein, and Mann Elementary Schools		12	24
	<b>Board Member Comments</b>			
	<b>Adjourn</b>			

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**5:30 p.m. Work Session**  
*Topic: Professional Growth & Evaluation and Long-Term Plan  
for Professional Learning and Intervention Programs Follow-up*  
*Location: Hughes Room*

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**Next Board Meetings: Saturday, February 1, 2014**

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

*Topic: Policy Governance and New Board Member Orientation*  
*Location: Hughes*

**Monday, February 10, 2014**

**5:30 p.m. Work Session**

*Topic: High School and Beyond Plan & Culminating Project  
and Assessment Strategy*  
*Location: Hughes Room*

**7:00 p.m. Board Meeting**

*Location: Board Room*

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