

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

February 10, 2014

5:30 p.m. Work Session
Topic: High School and Beyond & Culminating Project and Assessment Strategy
Location: Hughes Room

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
7:00 p.m.	Convene, Roll Call			
	Approve Agenda			
	Host School			
	▪ <i>Lake Washington School District PTSA Council</i>			
	Recognition			
	▪ <i>2014 PTSA Reflections</i>			
	Public Comment	GP-3 (<i>Board Job Description</i>)		
	Consent Agenda	GP-8 (<i>Annual Agenda Planning</i>)		
	▪ Approval of Vouchers			
	▪ Minutes - (Jan. 27 board meeting and work session and Feb. 1 work session)		1	1
	▪ Human Resources Report		2	7
	▪ Change Order No. 17 Alexander Graham Bell Elementary School Replacement Project		3	10
	▪ Change Order No. 16 International Community School/Community Elementary Replacement Project		4	11
	▪ Building Commissioning Report Finn Hill Middle School Replacement Project Resolution No. 2176		5	12
	▪ Donations		6	13

