

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

March 3, 2014

5:30 p.m. **Board Work Session**
Topic: Post Levy Planning: Technology

6:30 p.m. **Executive Session** re personnel
Location: Robert 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			
	▪ Sandy Dennehy, Principal, Keller Elementary School			
	Recognition			
	▪ Assistance League of the Eastside			
	▪ Proclamation – Classified School Employee Week, March 10-14, 2014			
	Public Comment	GP-3 (Board Job Description)		
	Consent Agenda	GP-8 (Annual Agenda Planning)		
	▪ Vouchers			
	▪ Minutes <i>{February 10 & 24 work sessions and February 10 board meeting}</i>		1	1
	▪ Human Resources Report		2	6
	▪ Service Employee's International Union (SEIU) Collective Bargaining Agreement, 2012 – 2016		3	7
	▪ Monitor Board Policy	B/CR-5 (Monitoring CEO Performance)		
	✓ EL-2, Emergency CEO Succession		4	8
	✓ EL-4, Annual Report and District Calendar		5	9
	✓ EL-13, Facilities		6	10
	▪ Change Order No. 19 Rose Hill Middle School Replacement		7	11
	▪ Change Order No. 18 Alexander Graham Bell Elementary School Replacement		8	13
	▪ Instructional Materials Adoption		9	15
	▪ Donations		10	16

