

**LAKE WASHINGTON SCHOOL DISTRICT**

**Board of Directors' Meeting**

**L.E. Scarr Resource Center Board Room**

**March 17, 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>Consent Agenda</b>	<b>GP-6</b> ( <i>Annual Agenda Planning</i> )		
	▪ Minutes - {March 3 work session & regular board meeting}		1	1
	▪ Human Resources Report		2	12
	▪ Instructional Materials Adoption		3	14
	▪ Ratification of Community Members, Statement for April 2014 King County Elections Voter's Pamphlet		4	16
	▪ Change Order No. 19 Alexander Graham Bell Elementary School Replacement		5	17
	▪ Building Commissioning Report New Secondary STEM School Resolution No. 2179		6	19
	▪ Final Acceptance New Secondary STEM School Resolution No. 2180		7	20
	▪ Donations		8	21
	<b>Non-Consent Agenda</b>			
	▪ Approval of Name New Secondary STEM School/Site 73		9	23
	<b>Superintendent Report</b>	<b>EL-3</b> ( <i>Communication &amp; Council to the Board</i> )		
	<b>Board Member Comments</b>			
	<b>Adjourn</b>			

**5:30 p.m. Work Session**  
*Topic: Post Levy & Bond Planning: Technology & Facilities*  
*Location: Robert Hughes Room*

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**Next Board Meeting: March 21-23, 2014 Work Session**  
*Location: Sleeping Lady, 7375 Icicle Road, Leavenworth*

**April 21, 2014**

**5:30 p.m. Work Session**  
*Topic: Discipline and Anti-Harassment, Intimidation, Bullying*  
*Location: Robert 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**