

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

April 21, 2014

- 5:30 p.m. Work Session**
Topic: Discipline and Harassment, Intimidation, and Bullying
Location: Robert Hughes Room
- 6:30 p.m. Executive Session** re personnel
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<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>Melissa Pointer, Principal, Einstein Elementary</i>			
	Public Comment	GP-3 (Board Job Description)		
	Consent Agenda	GP-8 (Annual Agenda Planning)		
	▪ Approval of Vouchers			
	▪ Minutes – {Mar. 17 and Mar. 21-23 work sessions and Mar. 17 board meeting}		1	1
	▪ Human Resources Report		2	6
	▪ Emergency School Closure – February 12, 2014		3	9
	▪ School Meal Program Prices, 2014-15		4	10
	▪ Instructional Materials Adoption		5	11
	▪ Surplus of Equipment Resolution 2181		6	13
	▪ Authorized Signatures for School Construction Resolution No. 2182		7	14
	▪ Change Order No. 23 Finn Hill Middle School Replacement		8	15
	▪ Approval of Monitoring Report	B/CR-5 (Monitoring CEO Performance)		
	✓ EL-3, Communication and Counsel to the Board		9	17
	▪ Donations		10	18

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Non-Consent Agenda

- Monitor Board Policy **B/CR-5** (*Monitoring CEO Performance*)
 - ✓ ER-2, Interdisciplinary Content Knowledge, &
 - ✓ ER-3, Interdisciplinary Skills & Attributes -
Senior High School
 - ✓ ER-1, Mission of Lake Washington School District

Superintendent Report

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

Legislative Update

GP-3 (*Board Job Description*)

Board Follow-Up

GP-3 (*Board Job Description*)

Future Agenda Items

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

Debrief

GP-2 (*Governing Style*)

Board Member Comments

Adjourn

Next Board Meeting: Monday, May 5, 2014
5:30 p.m. Work Session
Topic: Middle School Report Card, Elementary Literacy, and Professional Learning
Location: Robert Hughes Room

7:00 p.m. Board Meeting
 Location: Board Room

L.E. Scarr Resource Center
16250 NE 74th Street
Redmond, WA 98052