

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

May 5, 2014

5:30 p.m. Board Work Session
Topic: Enrollment and Facility Planning
Executive Session re personnel and property
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			
	Recognitions			
	▪ Proclamation – Teacher Appreciation Week, May 5-9, 2014			
	▪ Proclamation – School Nutrition Employee Week Appreciation Week, May 5-9, 2014			
	▪ Proclamation – School Nurse Day, May 7, 2014			
	Host School			
	▪ John Muir Elementary School - Principal Jeff DeGallier			
	Public Comment	GP-3 (Board Job Description)		
	Consent Agenda	GP-8 (Annual Agenda Planning)		
	▪ Approval of Vouchers			
	▪ Minutes {April 21 work session and board meeting}		1	1
	▪ Human Resources Report		2	9
	▪ Interdistrict Cooperative Agreement, American Indian and Alaska Native K-12 Students, 2014-15		3	11
	▪ Blackwell Solar Project Letter of Intent		4	12
	▪ Change Order No. 17 International Community School and Community School Elementary Replacement		5	13
	▪ Change Order No. 18 Benjamin Rush Elementary School Replacement		6	14

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	<ul style="list-style-type: none"> ▪ Monitor Board Policy ✓ EL-12, Asset Protection 	B/CR (<i>Monitoring CEO Performance</i>)	7	16
	<ul style="list-style-type: none"> ▪ Donations 		8	17
Non-Consent Agenda				
	<ul style="list-style-type: none"> ▪ Reauthorization of Elementary and Secondary Act Resolution No. 2183 		9	18
	<ul style="list-style-type: none"> ▪ Monitor Board Policy ✓ EL-7, Academic Program 	B/CR (<i>Monitoring CEO Performance</i>)	10	
	Superintendent Report	EL-3 (<i>Communication & Council to the Board</i>)		
	Legislative Update	GP-3 (<i>Board Job Description</i>)		
	Board Follow-Up Items	GP-3 (<i>Board Job Description</i>)		
	Future Agenda Items	EL-3 (<i>Communication & Council to the Board</i>)		
	Debrief	GP-2 (<i>Governing Style</i>)		
	Board Member Comments			
	Adjourn			

Next Board Meeting:

<p>May 19, 2014</p>	<p>5:30 p.m.</p> <p>7:00 p.m.</p>	<p>Work Session <i>Topic: Budget Process</i> <i>Location: Robert Hughes Room</i></p> <p>Board Meeting <i>Location: Board Room</i></p> <p>L.E. Scarr Resource Center 16250 NE 74th Street Redmond, WA 98052</p>
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