

# LAKE WASHINGTON SCHOOL DISTRICT

## Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

May 19, 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-8</b> <i>(Annual Agenda Planning)</i>		
	▪ Minutes - {Amendment - May 20, 2013 minutes, page 5, and May 5 work session and board meeting}		1	1
	▪ Human Resources Report		2	7
	▪ Delegating Authority to Washington Interscholastic Activities Association, 2014-15, Resolution No. 2183		3	9
	▪ Delegating Authority to KingCo Conference, 2014-15 Resolution No. 2184		4	10
	▪ Building Commissioning Report Eastlake High School Additions Project Resolution No. 2185		5	11
	▪ Change Order No. 20 Alexander Graham Bell Elementary School Replacement Project		6	12
	▪ Final Acceptance Alexander Graham Bell Elementary School Replacement Project Resolution No. 2186		7	14
	▪ Final Acceptance Finn Hill Middle School Replacement Project Resolution No. 2187		8	15
	▪ Six Year Capital Facilities Plan 2014-2019		9	16
	▪ Monitor Board Policy ✓ EL-7, Academic Program	<b>B/CR</b> <i>(Monitoring CEO Performance)</i>	10	17
	▪ Donations		11	18

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	<b>Non-Consent Agenda</b>			
	<b>Board Member Comments</b>			
	<b>Adjourn</b>			

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**5:30 p.m.**     **Board Work Session**  
*Topic: Budget Process*

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**Next Board Meetings:**

<b>June 2</b>	<b>5:30 p.m.</b>	<b>Work Session</b> <i>Topic: Budget</i> <i>Location: Robert Hughes Room</i>
	<b>7:00 p.m.</b>	<b>Board Meeting</b> <i>Location: Board Room</i>

**L.E. Scarr Resource Center**  
**16250 NE 74<sup>th</sup> Street**  
**Redmond, WA 98052**