

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

June 2, 2014

5:30 p.m. **Board Work Session**
Topic: Budget
Location: Robert Hughes Room

6:30 p.m. **Reception for PTSA Scholarship Recipients**
Location: Lobby, L.E. Scarr Resource Center

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
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7:00 p.m.	Convene, Roll Call			
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Approve Agenda

Recognition

- PTSA Scholarships Awards - *Scholarship Chair Wendy DeLong*
Student Scholarships - \$1,000 college scholarships
Caleb Olson – Eastlake High School
Angelique Farley - Emerson High School
Rachel Roberts – International Community School
Hayley Jayne Hudson – Juanita High School
(Jane) Hyun Jin Jung – Lake Washington High School
Meghana Noonavath – Redmond High School

Adria Klein Memorial Scholarship - \$1,000 college scholarship

Ashley Yoo – International Community School

LWEA/Karen Bates Scholarship - \$1,000 college scholarship

Melanie Joy Hynden – Juanita High School

Dr. L.E. Scarr Scholarship - \$1,000 college scholarship

Joshua Farley – Emerson High School

Bob Hughes Scholarship - \$1,000 college scholarship

Elijah Caleb Nicholson – Eastlake High School

Dr. Don Saul Scholarship - \$1,000 college scholarship

Christina Wen-i Hsiao – Eastlake High School

At Large Scholarships - \$1,000 college scholarships

Annika Helena Becker-Brown – Lake Washington High School

Sydney Addison Chisholm – Lake Washington High School

Athena Caryn Gordon - Redmond High School

Kaitlin Elizabeth Harrison - Redmond High School

LWSD Staff/LW PTSA Scholarships - \$500 scholarships

Staci Allen – SNAPS Preschool at Juanita El., Dickinson, & Blackwell

Emily Moulton – Einstein Elementary

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	Consent Agenda	GP-8 (<i>Annual Agenda Planning</i>)		
	▪ Vouchers			
	▪ Minutes – {May 19 board meeting and work session}		1	1
	▪ Human Resources Report		2	4
	▪ Instructional Materials Recommendation		3	10
	▪ Donations		4	12
	Non-Consent Agenda			
	▪ District Textbook Adoption Performing Arts, Gr. 6-12		5	13
	▪ IIAA-R, Textbook Selection and Adoption Policy Approval		6	14
	▪ Monitor Board Policy ✓ EL-14, Technology	B/CR (<i>Monitoring CEO Performance</i>)	7	
	Superintendent Report	EL-3 (<i>Communication & Council to the Board</i>)		
	Legislative Update	GP-3 (<i>Board Job Description</i>)		
	Board Follow-Up	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	GP-3 (<i>Board Job Description</i>)		
	▪ 2014-15 Board Meeting Schedule		8	
	Adjourn			

Next Board Meeting:
 June 23, 2014

5:00 p.m.

Board Work Session

Topic: Quest

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