

**LAKE WASHINGTON SCHOOL DISTRICT**

**Board of Directors' Meeting**

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

**June 23, 2014**

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5:30 p.m.     **Board Work Session**  
Topic: Quest / Community Engagement Plan & Timeline  
Location: *Robert Hughes Room*

6:30 p.m.     **Executive Session** for property

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<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
7:00 p.m.	<b>Convene, Roll Call</b>			
	<b>Approve Agenda</b>			
	<b>Public Comment</b>			
	<b>Consent Agenda</b>	<b>GP-8</b> ( <i>Annual Agenda Planning</i> )		
	▪ Minutes - ( <i>June 2 regular board meeting and work session</i> )		1	1
	▪ Human Resources Report ✓ Salary Schedules		2	10
	▪ Instructional Materials Adoption		3	16
	▪ Western Washington University Interlocal Agreement - Printer & Fax Toner		4	17
	▪ Surplus of Vehicle Resolution No. 2188		5	18
	▪ Final Acceptance Benjamin Rush Elementary School Replacement Project Resolution No. 2189		6	19
	▪ Final Acceptance International Community School and Community School Elementary School Replacement Project Resolution No. 2190		7	20
	▪ Final Acceptance Rose Hill Middle School Replacement Project Elementary School Replacement Project Resolution No. 2191		8	21

