

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Hughes Room

August 4, 2014

5:30 p.m. **Board Work Session**
Topic: Enrollment and Capacity

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
7:00 p.m.	Convene, Roll Call			
	Approve Agenda			
	Public Comment			
	Consent Agenda	GP-8 (<i>Annual Agenda Planning</i>)		
	▪ Vouchers - June and July			
	▪ Minutes - June 23 work session & regular meeting		1	1
	▪ Human Resources Report - Salary Schedules		2	14
	▪ Approval of monitoring reports	B/CR 5 (<i>Monitoring CEO Performance</i>)		
	✓ EL-08, Instructional Materials Selection		3	23
	✓ EL-09, District Staff		4	24
	✓ EL-10, Budgeting/Financial Planning		5	25
	✓ EL-11, Financial Administration		6	26
	▪ Donations		7	27
	Non-Consent Agenda			
	▪ 2014-15 Budget, Public Hearing and Adoption Resolution No. 2192		8	29

Superintendent Report

EL-3(*Communication & Counsel*)

Legislative Update

GP-3(*Board Job Description*)

Board Follow-Up Items

GP-3(*Board Job Description*)

Future Agenda Items

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

Debrief

GP-2(*Governing Style*)

Board Member Comments

Adjourn

Next Board Meeting:

September 8, 2014

5:30 p.m.

Board Work Session

Topic: TBD

Location: Board Room

7:00 p.m.

Board Meeting

Location: Board Room

L.E. Scarr Resource Center

16250 NE 74th Street

Redmond, WA 98052