

**LAKE WASHINGTON SCHOOL DISTRICT**

**Board of Directors' Meeting**

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

**September 9, 2013**

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**5:00 p.m. New Administrator Reception**  
**5:30 p.m. Work Session**  
*Topic: Enrollment and Capacity*  
*Location: Robert Hughes Room*

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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>Recognition</b> - Lake Washington Schools Foundation			
	<b>Host School</b> - Directors of School Support			
	▪ Opening School Report			
	<b>Public Comment</b>	<b>GP-3</b> (Board Job Description)		
	<b>Consent Agenda</b>	<b>GP-8</b> (Annual Agenda Planning)		
	▪ Vouchers			
	▪ Minutes - Aug. 5 work session and regular board meeting		1	1
	▪ Human Resources Report		2	15
	▪ Federal and State Remediation Programs Annual Renewal, 2013-14		3	21
	▪ Change Order No. 15 John Muir Elementary School Replacement Project		4	22
	▪ Final Acceptance John Muir Elementary School Replacement Project Resolution No. 2165		5	24
	▪ Change Order No. 10 International Community School/Community Elementary School Replacement Project		6	25
	▪ Change Order No. 11 ICS/Community Elementary School Replacement Project		7	27

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	▪ Change Order No. 14 New Secondary STEM School		8	29
	▪ Change Order No. 11 Alexander Graham Bell Elementary School Replacement Project		9	31
	▪ Change Order No. 15 Benjamin Rush Elementary School Replacement Project		10	33
	▪ Approval of monitoring reports <b>B/CR 5</b> ( <i>Monitoring CEO Performance</i> )			
	✓ EL-09, District Staff		11	34
	✓ EL-10, Budgeting/Financial Planning		12	35
	✓ EL-11, Financial Administration		13	36
	▪ Donations		14	37

**Non-Consent Agenda**

▪ Intent to Enter into Future Pool Partnerships Resolution No. 2166	15	38
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**Superintendent Report** **EL-3**(*Communication & Council to the Board*)

**Legislative Update** **GP-3**(*Board Job Description*)

**Board Follow-Up** **GP-3**(*Board Job Description*)<sup>0</sup>

**Future Agenda Items** **EL-3**(*Communication & Council to the Board*)

**Debrief** **GP-2**(*Governing Style*)

**Board Member Comments**

**Executive Session** re property

**Adjourn**

**Next Board Meeting:**

~~September 23, 2013~~ — ~~Board Meeting and Work Session Cancelled~~  
 October 7, 2013      5:30 p.m.      **Work Session**  
   *Topic: Budget & Strategic Work Prioritization*  
   *Location: Robert Hughes Room*

7:00 p.m.      **Board Meeting**  
   *Location: Board Room*

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