

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

October 7, 2013

5:30 p.m. **Board Work Session**
Topic: Budget & Strategic Work Prioritization
Location: Hughes

| <u>Time</u> | <u>Action</u> | <u>Policy</u> | <u>Tab</u> | <u>Page</u> |
|-------------|---|---|------------|-------------|
| 7:00 p.m. | Convene, Roll Call | | | |
| 7:02 | Approve Agenda | | | |
| 7:15 | Host School <ul style="list-style-type: none">▪ <i>Community School, Principal Matt Livingston</i> | | | |
| 7:20 | Recognition <ul style="list-style-type: none">▪ <i>National Merit Semifinalists & Commended Scholars</i> - <i>Redmond High School - Jane Todd</i> | | | |
| 7:40 | Public Comment | GP-3 (<i>Board Job Description</i>) | | |
| 7:55 | Consent Agenda <ul style="list-style-type: none">▪ Approval of Vouchers▪ Minutes - Sept. 9 work session and board meeting▪ Human Resources Report Salary Schedule▪ Instructional Materials Committee 2013-14 Membership▪ Construction of WA-NIC Snoqualmie Valley Hospital, Satellite Site Resolution No. 2167 | GP-8 (<i>Annual Agenda Planning</i>) | | |
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| | | | 4 | 12 |

| <u>Time</u> | <u>Action</u> | <u>Policy</u> | <u>Tab</u> | <u>Page</u> |
|-------------|---|---|------------|-------------|
| | <ul style="list-style-type: none"> ▪ Change Order No. 16 John Muir Elementary School Replacement Project | | 5 | 13 |
| | <ul style="list-style-type: none"> ▪ Change Order No. 12 International Community School/Community Elementary School Replacement Project | | 6 | 14 |
| | <ul style="list-style-type: none"> ▪ Change Order No. 15 New Secondary STEM School | | 7 | 16 |
| | <ul style="list-style-type: none"> ▪ Change Order No. 16 Benjamin Rush Elementary School Replacement Project | | 8 | 17 |
| | <ul style="list-style-type: none"> ▪ Change Order No. 15 Rose Hill Middle School Replacement Project | | 9 | 19 |
| | <ul style="list-style-type: none"> ▪ Change Order No. 12 Alexander Graham Bell Elementary School Replacement Project | | 10 | 21 |
| | <ul style="list-style-type: none"> ▪ Rollback of the 2014 General Fund Excess Levy Resolution No. 2168 | | 11 | 23 |
| | <ul style="list-style-type: none"> ▪ Approval of revised monitoring report ✓ EL-11, Financial Administration | B/CR 5 (<i>Monitoring CEO Performance</i>) | 12 | 24 |
| | <ul style="list-style-type: none"> ▪ Donations | | 13 | 25 |
| 8:00 | Non-Consent Agenda | | | |
| | <ul style="list-style-type: none"> ▪ Naming of new Secondary STEM School/Site 73 | | 14 | 26 |
| | <ul style="list-style-type: none"> ▪ ER-2, Interdisciplinary Content Knowledge & ER-3, Interdisciplinary Skills and Attributes Primary | | | |

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|-------------|------------------------------|---|
| 8:30 | Superintendent Report | EL-3 <i>(Communication & Council to the Board)</i> |
| 8:45 | Legislative Update | GP-3 <i>(Board Job Description)</i> |
| 8:55 | Board Follow-Up | GP-2 <i>(Governing Style)</i> |
| 8:56 | Future Agenda Items | EL-3 <i>(Communication & Council to the Board)</i> |
| 8:57 | Debrief | GP-2 <i>(Governing Style)</i> |
| 9:00 | Board Member Comments | GP-2 <i>(Governing Style)</i> |
| 9:15 | Adjourn | |

Next Board Meeting: October 21, 2013

5:30 p.m. Board Meeting

Location: Board Room

5:30 p.m. Work Session

Topic: Short-term Plan to House Students

Location: Board Room

L.E. Scarr Resource Center
16250 NE 74th Street
Redmond, WA 98052