

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

October 21, 2013

| <u>Time</u> | <u>Action</u> | <u>Policy</u> | <u>Tab</u> | <u>Page</u> |
|-------------|--|---------------|------------|---------------------------------|
| 5:30 p.m. | Convene, Roll Call | | | |
| | Approve Agenda | | | |
| | Consent Agenda | GP-8 | | <i>(Annual Agenda Planning)</i> |
| | ▪ Minutes - October 7 work session & regular board meeting | | 1 | 1 |
| | ▪ Human Resources Report | | 2 | 9 |
| | ▪ Instructional Materials Adoption | | 3 | 10 |
| | ▪ Donations | | 4 | 12 |
| | Non-Consent Agenda | | | |
| | Board Member Comments | GP-2 | | <i>(Governing Style)</i> |
| | Adjourn | | | |

5:30 p.m. Work Session
{immediately following adjournment of board meeting}
Topic: Follow-Up Enrollment & Capacity
Location: Board Room

Next Board Meeting: November 4, 2013

5:30 p.m. Work Session
Topic: Legislative Agenda & Informational Updates
Location: Hughes

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

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