

**LAKE WASHINGTON SCHOOL DISTRICT**

**Board of Directors' Meeting**

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

**November 4, 2013**

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**5:00 p.m. Board Work Session**  
*Topic: Legislative Agenda & Informational Updates*  
*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>Host School</b>			
	▪ Emerson Campus - Principal Nell Ballard-Jones			
	<b>Recognition</b>			
	▪ National Merit Semifinalists & Commended Scholars –			
	- Brad Malloy, Principal, Eastlake High School			
	- Christina Thomas, Principal, Lake Washington High School			
	<b>Public Comment</b>	<b>GP-3</b> (Board Job Description)		
	<b>Consent Agenda</b>	<b>GP-8</b> (Annual Agenda Planning)		
	▪ Vouchers {revised vouchers for Aug & Sept and October}			
	▪ Minutes - {October 21 regular board meeting and work session}		1	1
	▪ Human Resources Report		2	5
	• Donations		3	7

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	<b>Non-Consent Agenda</b>			
	<ul style="list-style-type: none"> <li>▪ Solicitation of Community Members, Statement for February 2014 King County Elections Voters' Pamphlet</li> <li>▪ Monitor Board Policy               <ul style="list-style-type: none"> <li>✓ ER-2, Interdisciplinary Content Knowledge, and ER-3, Interdisciplinary Skills &amp; Attributes, Intermediate</li> </ul> </li> </ul>		4	9
	<b>Superintendent Report</b>	<b>EL-3</b> <i>(Communication &amp; Council to the Board)</i>		
	<b>Legislative Update</b>	<b>GP-3</b> <i>(Board Job Description)</i>		
	<b>Board Follow-Up Items</b>	<b>GP-3</b> <i>(Board Job Description)</i>		
	<b>Future Agenda Items</b>	<b>EL-3</b> <i>(Communication &amp; Council to the Board)</i>		
	<b>Debrief</b>	<b>GP-2</b> <i>(Governing Style)</i>		
	<b>Board Member Comments</b>	<b>GP-3</b> <i>(Board Job Description)</i>		
	<b>Adjourn</b>			

**Next Board Meeting: November 18, 2013**

5:30 p.m. Board Meeting  
*Location: Board Room*

5:30 pm. Board Work Session  
*Topic: Intervention Programs & Quest*  
*Location: Robert Hughes Room*

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