

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

November 18, 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 (Annual Agenda Planning)		
	▪ Minutes - November 4 work session & regular board meeting		1	1
	▪ Human Resources Report		2	8
	▪ Instructional Materials Adoption		3	9
	▪ Change Order No. 13 Alexander Graham Bell Elementary School Replacement		4	12
	▪ Change Order No. 17 Benjamin Rush Elementary School Replacement		5	14
	▪ Building Commissioning Report Benjamin Rush Elementary School Replacement Resolution No. 2169		6	15
	▪ Final Acceptance Eastlake High School Addition Resolution No. 2170		7	16
	▪ Change Order No. 13 International Community School/Community Elementary School Replacement Project		8	17
	▪ Change Order No. 16 Rose Hill Middle School Replacement		9	19
	▪ Change Order No. 16 New Secondary STEM School Project		10	21
	▪ Donations		11	23

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	Non-Consent Agenda			
	Board Member Comments	GP-2		
	Executive Session re Collective Bargaining			
	Adjourn			

5:30 p.m. Work Session
Topic: Quest
Location: Board Room

Next Board Meeting:

December 9, 2012

5:00 p.m. Work Session

*Topic: Implementation Plans – 1080 Hours and
Short-Term Plan for Housing Students*

Location: Hughes

6:15 p.m. Reception to honor Doug Eglington

7:00 p.m. Board Meeting

Location: Board Room

L.E. Scarr Resource Center

16250 NE 74th Street

Redmond, WA 98052