

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

December 9, 2013

- 5:00 p.m. Work Session**
Topic: Implementation Plans: 1080 Hours and Short-Term Plan for Housing Students
Location: Robert Hughes Room
- 6:15 p.m. Reception for Doug Eglington**
Location: Lobby
-

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
7:00 p.m.	Convene, Roll Call			
	Approve Agenda			
	Host School			
	▪ <i>Twain Elementary School – Craig Mott, Principal</i>			
	Recognition			
	▪ <i>National Merit Semifinalists & Commended Scholars – Principal Matt Livingston, ICS and Principal Gary Moed, Juanita High School</i>			
	Public Comment	GP-3 (Board Job Description)		
	Consent Agenda	GP-8 (Annual Agenda Planning)		
	▪ Vouchers			
	▪ Minutes – November 18 work session & regular board meeting		1	1
	▪ Human Resources Report		2	6
	▪ Interlocal Agreement – Copy and Publishing Services Seattle School District		3	7
	▪ Selection of Community Members, Statement for King County Elections Voters' Pamphlet		4	8
	▪ Change Order No. 14 Alexander Graham Bell Elementary School Replacement		5	9
	▪ Change Order No. 17 Rose Hill Middle School Replacement		6	12
	▪ Change Order No. 14 International Community School/Community Elementary School Replacement		7	14
	▪ Donations		8	15

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	Non-Consent Agenda			
	<ul style="list-style-type: none"> ▪ 2014 Lake Washington School District Legislative Positions ▪ Monitor Board Policy <ul style="list-style-type: none"> ✓ ER-2, Interdisciplinary Content Knowledge, & ✓ ER-3, Interdisciplinary Skills & Attributes - Middle School 		9	16
	Superintendent Report	B/CR-5 (<i>Monitoring CEO Performance</i>)		
	Legislative Update	GP-3 (<i>Board Job Description</i>)		
	Board Follow-Up	GP-3 (<i>Board Job Description</i>)		
	Future Agenda Items	EL-3 (<i>Communication & Council to the Board</i>)		
	Debrief	GP-2 (<i>Governing Style</i>)		
	Board Member Comments			
	Executive Session re property			
	Adjourn			

Next Board Meeting: January 13, 2014

5:00 p.m. Work Session
Topic: Professional Growth & Evaluation and Long-Term Plan for Professional Learning
Location: Robert Hughes Room

6:30 p.m. Reception honoring National Board Certified Teachers
Location: Lobby, Resource Center

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

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