

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

January 12, 2015

5:00 p.m. **Study Session**
Topic: Boundary Process
Location: Hughes Room
Executive session re property

<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>Rose Hill Middle School/Stella Schola –Erin Bowser, Principal</i>			
	Recognition			
	▪ <i>January – School Board Appreciation</i>			
	Public Comment	GP-3 <i>(Board Job Description)</i>		
	Consent Agenda	GP-8 <i>(Annual Agenda Planning)</i>		
	▪ Approval of Vouchers			
	▪ Minutes – December 8 work session and board meeting		1	1
	▪ Human Resources Report		2	9
	▪ Action on Purchase of Real Property – Pacific Realty Property on Redmond Ridge Resolution No. 2197		3	14
	▪ Donations		4	15

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	Non-Consent Agenda			
	▪ Policy JG and JG-R, Student Discipline and Corrective Action, Approval		5	16
	Superintendent Report	EL-3 (<i>Communication & Council to the Board</i>)		
	Legislative Update	GP-3 (<i>Board Job Description</i>)		
	Board Follow-Up	EL-3 (<i>Communication & Council to the Board</i>)		
	Future Agenda Items	EL-3 (<i>Communication & Council to the Board</i>)		
	Debrief	GP-2 (<i>Governing Style</i>)		
	Board Member Comments			
	Adjourn			

Next Board Meetings: Monday, January 26, 2015

5:30 p.m. Study Session

Topic: Middle School: Math and Standards-Based Report Card

Location: Hughes

7:00 p.m. Board Meeting

Location: Board Room

Saturday, January 31, 2015

8:30 a.m. Study Session

Topic: Capital Planning / Comprehensive Community Engagement

Location: Hughes

L.E. Scarr Resource Center

16250 NE 74th Street

Redmond, WA 98052