

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

January 26, 2015

5:30 p.m. **Study Session**
Topic: Middle School Math and Standards-Based Report Card
Location: Hughes Room

6:30 p.m. **Reception - National Board Certified Teachers, 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			
	Board Reorganization – President, Vice President, and Legislative Representative			
	Recognition			
	▪ <i>Proclamation – Career and Technical Education Month, February 1-28, 2014</i>			
	▪ <i>Proclamation – National School Counseling Week, Feb 2- 6, 2014</i>			
	▪ <i>National Board Certified Teachers - Stephen Bryant, Director of Professional Learning</i>			
	Public Comment	GP-3 (Board Job Description)		
	Consent Agenda	GP-8 (Annual Agenda Planning)		
	▪ Minutes – Jan. 12 study session and board meeting		1	1
	▪ Human Resources Report – Salary Schedule		2	9
	▪ Continuous Improvement Process (CIP) Plan Approval, 2014-15		3	10
	▪ Instructional Materials Adoption		4	11
	▪ Donations		5	12
	Non-Consent Agenda			
	▪ Districtwide Boundary Recommendation		6	13

Superintendent Report

EL-3 (*Communication & Council
to the Board*)

Legislative Update

GP-3 (*Board Job Description*)

Board Follow-Up

EL-3 (*Communication & Council
to the Board*)

Future Agenda Items

EL-3 (*Communication & Council
to the Board*)

Debrief

GP-2 (*Governing Style*)

Board Member Comments

Adjourn

Next Board Meetings: Saturday, January 31, 2015

8:30 a.m. Study Session

Topic: Capital Planning/Comprehensive Community Engagement

Location: Hughes

Monday, February 9, 2015

5:30 p.m. Study Session

Topic: Special Education Program Review

Location: Hughes Room

7:00 p.m. Board Meeting

Location: Board Room

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