LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

February 9, 2015

5:00 p.m.	Study Session <i>Topic: Special Education Program Review</i> <i>Location: Hughes Room</i>						
<u>Time</u>	<u>Action</u>	olicy	Tab	Page			
7:00 p.m.	Convene, Roll Call						
	Approve Agenda						
	Host SchoolLake Washington School District PTSA Council						
	Recognition • 2015 PTSA Reflections						
	Public Comment G	GP-3 (Board Job Description)					
	Consent Agenda G	GP-8 (Annual A	genda Plar	ıning)			
	 Approval of Vouchers 						
	 Minutes - (Jan. 26 board meeting and study session and Jan. 31 study 	udy session)	1	1			
	 Human Resources Report 		2	10			
	 Boundary Recommendation, 2015-16 Street Name Correction 		3	12			
	 Donations 		4	13			
	Non-Consent Agenda						
	 Monitor Board Policy B_j ✓ ER-1, Mission and Vision of the Lake Washington School District 	/CR-5 (Mon	itoring Cl 5	EO Perform			

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<u>Time</u>	<u>Action</u> Superintendent Report	PolicyTabPageEL-3 (Communication & Council to the Board)	
	Legislative Update	GP-3 (Board Job Description)	
	Board Follow-Up	GP-2 (Governing Style)	
	Future Agenda Items	EL-3 (Communication & Council 9 to the Board)	
	Debrief	EL-3 (Communication & Council to the Board)	
	Board Member Comments		
	Adjourn		

March 2, 2015			
5:00 p.m.	Study Session		
	Topic: TBD		
	Location: Robert Hughes Room		
7:00 p.m.	Board Meeting		
	Location: Board Room		
L.E. Scarr Resource Center			
16250 NE 74 th Street Redmond, WA 98052			