

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

February 9, 2015

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5:00 p.m.    **Study Session**  
*Topic: Special Education Program Review*  
*Location: Hughes Room*

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<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
7:00 p.m.	<b>Convene, Roll Call</b>			
	<b>Approve Agenda</b>			
	<b>Host School</b>			
	▪ <i>Lake Washington School District PTSA Council</i>			
	<b>Recognition</b>			
	▪ <i>2015 PTSA Reflections</i>			
	<b>Public Comment</b>	<b>GP-3</b> ( <i>Board Job Description</i> )		
	<b>Consent Agenda</b>	<b>GP-8</b> ( <i>Annual Agenda Planning</i> )		
	▪ Approval of Vouchers			
	▪ Minutes - (Jan. 26 board meeting and study session and Jan. 31 study session)		1	1
	▪ Human Resources Report		2	10
	▪ Boundary Recommendation, 2015-16 Street Name Correction		3	12
	▪ Donations		4	13
	<b>Non-Consent Agenda</b>			
	▪ Monitor Board Policy	<b>B/CR-5</b> ( <i>Monitoring CEO Performance</i> )		
	✓ ER-1, Mission and Vision of the Lake Washington School District		5	

