

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

March 2, 2016

5:00 p.m. **Study Session**
Topic: Student Services
Location: Hughes Room

<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			
	▪ Mindy Mallon, Principal, Thoreau Elementary School			
	Recognition			
	▪ <i>Proclamation – Classified School Employee Week, March 9-13, 2015</i>			
	Public Comment	GP-3 (Board Job Description)		
	Consent Agenda	GP-8 (Annual Agenda Planning)		
	▪ Vouchers			
	▪ Minutes {February 9 study session and board meeting}		1	1
	▪ Human Resources Report		2	6
	▪ Out-of-Endorsement Assignment Waiver		3	7
	▪ Monitor Board Policy	B/CR-5 (Monitoring CEO Performance)		
	✓ EL-2, Emergency CEO Succession		4	8
	✓ EL-4, Annual Report and District Calendar		5	9
	✓ EL-13, Facilities		6	10
	▪ Instructional Materials Adoption		7	11
	▪ Donations		8	12

Non-Consent Agenda

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 Meeting:

March 16, 2015

5:30 p.m. Board Meeting

Location: Board Room

7:00 p.m. Study Session

Topic: Districtwide Efforts Related to

Science, Technology, Engineering, and Mathematics

Location: Robert Hughes Room

L.E. Scarr Resource Center

16250 NE 74th Street

Redmond, WA 98052