

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

March 16, 2015

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
5:30 p.m.	Convene, Roll Call			
	Approve Agenda			
	Recognition			
	❖ Proclamation – School Library Month, April 2015			
	❖ Teri Mitchell, Redmond High School, National Paraeducator of the Year			
	Consent Agenda	GP-6 (<i>Annual Agenda Planning</i>)		
	▪ Minutes – {March 2 study session & regular board meeting}		1	1
	▪ Human Resources Report		2	7
	▪ Instructional Materials Adoption		3	10
	▪ Technology Plan, 2015-18		4	11
	▪ Renewal of Telecommunications Right of Way Agreement and Agreement regarding Fiber Optic Lines and City Conduit Plant City of Redmond		5	13
	▪ Donations		6	14
	Non-Consent Agenda			
	Superintendent Report	EL-3 (<i>Communication & Council to the Board</i>)		
	Board Member Comments			
	Adjourn			

5:30 p.m. **Study Session**
Topic: Science, Technology, Engineering, Mathematics (STEM)
Location: Board Room

Next Board Meeting: **March 20-22, 2015 Study Session**
Location: Sleeping Lady, 7375 Icicle Road, Leavenworth

April 20, 2015

5:30 p.m. Study Session

Topic: Special Education Follow-Up

Location: Robert Hughes Room

7:00 p.m. Board Meeting

Location: Board Room

L.E. Scarr Resource Center

16250 NE 74th Street

Redmond, WA 98052