

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

April 20, 2015

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5:00 p.m.     **Study Session**  
*Topic: Special Education Follow-Up*  
*Location: Robert Hughes Room*

6:30 p.m.     **Executive Session re personnel**

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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>Recognitions</b>			
	▪ <i>Teacher Appreciation Week – May 4-8, 2015</i>			
	▪ <i>School Nurse Day – May 6, 2015</i>			
	▪ <i>Arts in Education Month – May 2015</i>			
	<b>Host School</b>			
	▪ <i>Heather Frazier, Principal, Sandburg Elementary/Discovery</i>			
	<b>Public Comment</b>	<b>GP-3</b> (Board Job Description)		
	<b>Consent Agenda</b>	<b>GP-8</b> (Annual Agenda Planning)		
	▪ Approval of Vouchers			
	▪ Minutes – {Mar. 16 and Mar. 20-22 study sessions and Mar. 16 board meeting}		1	1
	▪ Human Resources Report		2	6
	▪ Emergency School Closures		3	9
	▪ Instructional Materials Adoption		4	10
	▪ Approval of Monitoring Report	<b>B/CR-5</b> (Monitoring CEO Performance)		
	✓ EL-3, Communication and Counsel to the Board		5	12
	▪ Donations		6	13

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	<b>Non-Consent Agenda</b>			
	▪ Authorization for Bond Refunding Resolution No. 2198		7	15
	<b>Superintendent Report</b>	<b>EL-3</b> ( <i>Communication &amp; Council to the Board</i> )		
	<b>Legislative Update</b>	<b>GP-3</b> ( <i>Board Job Description</i> )		
	<b>Board Follow-Up</b>	<b>GP-3</b> ( <i>Board Job Description</i> )		
	<b>Future Agenda Items</b>	<b>EL-3</b> ( <i>Communication &amp; Council to the Board</i> )		
	<b>Debrief</b>	<b>GP-2</b> ( <i>Governing Style</i> )		
	<b>Board Member Comments</b>			
	<b>Adjourn</b>			

**Next Board Meeting: Monday, May 4, 2015**

**5:00 p.m. Study Session**  
*Topic: Strategic Planning/Budget Process*  
*Location: Robert Hughes Room*

**7:00 p.m. Board Meeting**  
*Location: Board Room*

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