

# LAKE WASHINGTON SCHOOL DISTRICT

## Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

May 4, 2015

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5:00 p.m. **Board Study Session**  
*Topic: Strategic Planning/Budget Process*

6:30 p.m. **Executive Session re personnel**  
*Location: Robert 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>			
	▪ Wilder Elementary School - Principal Steve Roetcisoender			
	<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 {April 20 study session and board meeting}		1	1
	▪ Human Resources Report		2	9
	▪ Interdistrict Cooperative Agreement, American Indian and Alaska Native K-12 Students, 2015-16		3	12
	▪ Interlocal Agreement for Cooperative Educational Services, for Vocational-Technical and Basic Education, 2015-20 Lake Washington Institute of Technology		4	13
	▪ Monitor Board Policy	<b>B/CR</b> ( <i>Monitoring CEO Performance</i> )		
	✓ EL-12, Asset Protection		5	14
	▪ Donations		6	15

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	<b>Non-Consent Agenda</b>			
	<ul style="list-style-type: none"> <li>▪ Monitor Board Policy               <ul style="list-style-type: none"> <li>✓ EL-7, Academic Program</li> </ul> </li> </ul>	<b>B/CR</b>	<i>(Monitoring CEO Performance)</i>	7
	<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 Items</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:**

<p>May 18, 2015</p>	<p>5:30 p.m.</p>	<p><b>Study Session</b>  <i>Topic: Quest Program Review</i>  <i>Location: Robert Hughes Room</i></p>
	<p>5:30 p.m.</p>	<p><b>Board Meeting</b>  <i>Location: Board Room</i></p>
<p><b>L.E. Scarr Resource Center</b>  <b>16250 NE 74<sup>th</sup> Street</b>  <b>Redmond, WA 98052</b></p>		