

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

May 18, 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			
	Consent Agenda	GP-8 <i>(Annual Agenda Planning)</i>		
	▪ Minutes – {May 5 study session and board meeting}		1	1
	▪ Human Resources Report		2	7
	▪ Delegating Authority to Washington Interscholastic Activities Association, 2015-16, Resolution No. 2199		3	10
	▪ Delegating Authority to KingCo Conference, 2015-16 Resolution No. 2200		4	11
	▪ Monitor Board Policy	B/CR <i>(Monitoring CEO Performance)</i>		
	✓ EL-7, Academic Program		5	12
	▪ Donations		6	13
	Non-Consent Agenda			
	▪ 2014-15 Budget Extension, Public Hearing and Adoptions Resolution No. 2201		7	14
	Board Member Comments			
	Adjourn			

{NOTE: The May 18 study session will begin immediately following the adjournment of the May 18 board meeting,}

5:30 p.m. **Study Session**
Location: Board Room
Topic: Quest Program Review

Next Board Meetings:

June 1

5:00 p.m.

Study Session

*Topic: Budget, Capital Planning/Comprehensive
Community Engagement, and Board Processes*

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