

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

June 1, 2015

- 
- 5:00 p.m.     **Board Study Session**  
*Topic: Budget, Capital Planning/Comprehensive Community Engagement, and Board Processes*  
*Location: Robert Hughes Room*
- 6:45 p.m.     **Reception for PTSA Scholarship Recipients**  
*Location: Lobby, L.E. Scarr Resource Center*
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7:00 p.m.     **Convene, Roll Call**

**Approve Agenda**

**Recognition**

- PTSA Scholarships Awards - *Scholarship Chair Wendy DeLong*  
**Student Scholarships - \$1,000 college scholarships**  
Kayleigh McGuigan - Eastlake High School  
Clark Ellis - Juanita High School  
Sarah Wingard - Lake Washington High School  
Conner York - Redmond High School  
Yotam Ofek - Tesla STEM High School

**Adria Klein Memorial Scholarship - \$1,000 college scholarship**

Madelyn Mendlen - Eastlake High School

**Jane Wierenga Memorial Scholarship - \$1,000 college scholarship**

Gillian Lait - Redmond High School

**LWEA/Karen Bates Scholarship - \$1,000 college scholarship**

Katherine Adams - Juanita High School

**Dr. L.E. Scarr Scholarship - \$1,000 college scholarship**

Brooke Robertson - Lake Washington High School

**Bob Hughes Scholarship - \$1,000 college scholarship**

Madison Minsk - Tesla STEM High School

**Dr. Don Saul Scholarship - \$1,000 college scholarship**

Liam Stewart - Eastlake High School

**At Large Scholarships - \$1,000 college scholarships**

Chase Whyte - Eastlake High School  
Emily Peterson - Juanita High School  
Robert Gilliam - Lake Washington High School  
Helen Simecek - Lake Washington High School  
Julia Doherty - Redmond High School

**LWSD Staff/LW PTSA Scholarships - \$500 scholarships**

McKenzie Smernis - Juanita Elementary School  
Paul Miller - Juanita High School

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	<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> )		
	▪ Vouchers			
	▪ Minutes – {May 18 board meeting and study session}		1	1
	▪ Human Resources Report		2	4
	▪ Instructional Materials Recommendation		3	28
	▪ Restated Amendment, Joint Use Agreement with City of Kirkland Development, Maintenance, Scheduling, and Operations of Athletic Facilities – Lakeview Elementary		4	30
	▪ Six-Year Capital Facilities Plan, 2015-2020		5	31
	▪ Monitor Board Policy ✓ EL-14, Technology	<b>B/CR</b> ( <i>Monitoring CEO Performance</i> )	6	32
	▪ Donations		7	33
	<b>Non-Consent Agenda</b>			
	▪ World Language Competency Test Fees		8	34
	▪ District Textbook Adoption Science, Gr. 9-12		9	35
	<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>GP-3</b> ( <i>Board Job Description</i> )		
	▪ 2015-16 Board Meeting Schedule		10	
	<b>Adjourn</b>			

**Next Board Meeting:**  
**June 22, 2015**

**5:00 p.m.**

**Board Study Session**

*Topic: Capital Planning/Comprehensive Community  
Engagement*

*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**