

**LAKE WASHINGTON SCHOOL DISTRICT**  
**Board of Directors' Meeting**  
**L.E. Scarr Resource Center Board Room**  
**June 22, 2015**

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6:00 p.m.     **Board Study Session**  
 Topic: *Capital Planning/Comprehensive Community Engagement and Board Processes*  
 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>			
7:01	<b>Approve Agenda</b>			
7:02	<b>Recognition - School Resource Officers</b>			
7:10	<b>Student Grievance Appeal</b>			
7:30	<b>Public Comment</b>			
7:45	<b>Consent Agenda</b>	<b>GP-8</b> ( <i>Annual Agenda Planning</i> )		
	▪ Minutes - ( <i>June 1 board meeting and study session</i> )		1	1
	▪ Human Resources Report		2	12
	▪ Instructional Materials Adoption		3	17
	▪ Approval of Monitoring Board Policy	<b>B/CR 5</b> ( <i>Monitoring CEO Performance</i> )		
	✓ EL-5, Parents and Community		4	18
	✓ EL-6, Student Learning Environment		5	19
	✓ EL-8, Instructional Materials Selection		6	20
	▪ Donations		7	21
7:50	<b>Non-Consent Agenda</b>			
	▪ 2014-15 Budget, First Reading		8	22
8:10	<b>Superintendent Report</b>	<b>EL-3</b> ( <i>Communication &amp; Counsel to the Board</i> )		
8:20	<b>Legislative Update</b>	<b>GP-3</b> ( <i>Board Job Description</i> )		
8:25	<b>Board Follow-Up</b>	<b>GP-3</b> ( <i>Board Job Description</i> )		
8:27	<b>Future Agenda Items</b>	<b>EL-3</b> ( <i>Communication &amp; Counsel to the Board</i> )		
8:28	<b>Debrief</b>	<b>GP-2</b> ( <i>Governing Style</i> )		
8:30	<b>Board Member Comments</b>			
8:45	<b>Adjourn</b>			

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

**August 3, 2015**

**5:30 p.m. Work Session**

*Topic: WaNIC*

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

**August 24, 2015**

**7:00 p.m. Special Board Meeting for the purpose of conducting  
a public hearing and to fix and adopt the 2015-16  
Budget**

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