

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Hughes Room

August 3, 2015

5:00 p.m. **Study Session**
 Topic: Budget and Facilities Planning Update

6:00 p.m. **Executive Session** re collective bargaining
 Location: Hughes

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
7:00 p.m.	Convene, Roll Call			
	Approve Agenda			
	Public Comment			
	Consent Agenda	GP-8 (<i>Annual Agenda Planning</i>)		
	▪ Vouchers - June and July			
	▪ Minutes - June 22 study session & board meeting		1	1
	▪ Human Resources Report - Salary Schedules		7	2
	▪ Approval of monitoring reports	B/CR 5 (<i>Monitoring CEO Performance</i>)		
	✓ EL-06, Student Learning Environment		8	3
	✓ EL-09, Staff Treatment		9	4
	✓ EL-10, Budgeting/Financial Planning		10	5
	✓ EL-11, Financial Administration		11	6
	▪ Donations		12	7
	Non-Consent Agenda			
	▪ Long-Term Facilities Planning Task Force Draft Recommendations		13	8
	▪ 2014-15 Budget, First Reading		15	9

Superintendent Report

EL-3 (*Communication & Counsel to the Board*)

Legislative Update

GP-3 (*Board Job Description*)

Board Follow-Up Items

GP-3 (*Board Job Description*)

Future Agenda Items

EL-3 (*Communication & Counsel to the Board*)

Debrief

GP-2 (*Governing Style*)

Board Member Comments

2015-16 Board Meeting Schedule

Adjourn

Next Board Meetings:

August 24, 2015

7:00 p.m.

Special Board Meeting for the purpose to hold a public hearing and to fix and adopt the 2015-16 Budget

September 14, 2015

5:00 p.m.

Board Work Session

Topic: TBD

Location: Board Room

7:00 p.m.

Board Meeting

Location: Board Room

L.E. Scarr Resource Center

16250 NE 74th Street

Redmond, WA 98052