

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

September 8, 2014

5:00 p.m. New Administrator Reception
5:30 p.m. Work/Study Session
Topic: Enrollment and Capacity Planning
Location: Robert Hughes Room

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
7:00 p.m.	Convene, Roll Call			
	Approve Agenda			
	Recognition - Lake Washington Schools Foundation			
	Host School - Directors of School Support			
	▪ Opening School Report			
	Public Comment	GP-3 (<i>Board Job Description</i>)		
	Consent Agenda	GP-8 (<i>Annual Agenda Planning</i>)		
	▪ Vouchers			
	▪ Minutes - Aug. 4 work session and regular board meeting		1	1
	▪ Human Resources Report		2	8
	▪ Federal and State Remediation Programs Annual Renewal, 2014-15		3	14
	▪ Interlocal Agreement with City of Seattle HVAC /Filters		4	16
	▪ Trail Access Agreement Tesla STEM High School and Union Hill Water Association Resolution No. 2193		5	17
	▪ Donations		6	18

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	Non-Consent Agenda			
	<ul style="list-style-type: none"> ▪ Ratification of 2014-15 Budget, Public Hearing Resolution No. 2194 		7	19
	<ul style="list-style-type: none"> ▪ Policy Revisions - First Reading <ul style="list-style-type: none"> ✓ GP-2-E3, Board Meetings/Special Board Meetings/ ✓ Executive Sessions/Work Study Sessions ✓ ER-1, Mission and Vision of Lake Washington School District ✓ ER-1, 2, 3-E1, Measures for End Results 		8	20
	<ul style="list-style-type: none"> ▪ Monitoring Report – Primary <ul style="list-style-type: none"> ✓ ER-2 Interdisciplinary Content Knowledge ✓ ER-3, Interdisciplinary Skills and Attributes 		9	
	Superintendent Report	EL-3 <i>(Communication & Council to the Board)</i>		
	Legislative Update	GP-3 <i>(Board Job Description)</i>		
	Board Follow-Up	GP-3 <i>(Board Job Description)0</i>		
	Future Agenda Items	EL-3 <i>(Communication & Council to the Board)</i>		
	Debrief	GP-2 <i>(Governing Style)</i>		
	Board Member Comments			
	Executive Session re property			
	Adjourn			

Next Board Meeting:

September 22, 2014	5:30 p.m.	Board Meeting <i>Location: Board Room</i>
	5:30 p.m.	Work Session <i>Topic: Quest, Capital Planning/Comprehensive Community Engagement</i> <i>Location: Robert Hughes Room</i>

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