

WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

September 22, 2014

<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 (Annual Agenda Planning)		
	▪ Minutes - September 8 study session and board meeting		1	1
	▪ Human Resources Report		2	7
	▪ Policy Revisions - Second Reading/ Approval		3	9
	✓ 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			
	▪ Donations		4	10
	Non-Consent Agenda			
	Board Member Comments			
	Adjourn			

5:30 p.m. **Study Session**
Topic: Quest, Capital Planning/Comprehensive Community Engagement
Location: Robert Hughes Room

Next Board Meeting: **October, 6, 2014**
5:30 p.m. **Study Session**
Topic: Boundary Process
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