

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

October 6, 2014

5:30 p.m. **Study Session**
Topic: Boundary Process & Strategic Plan Update
Location: Hughes

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
7:00 p.m.	Convene, Roll Call			
7:02	Approve Agenda			
7:15	Host School <ul style="list-style-type: none">▪ <i>Rose Hill Elementary, Principal Jennifer Hodges</i>			
7:30	Recognition <ul style="list-style-type: none">▪ <i>National Merit Semifinalists & Commended Scholars</i><ul style="list-style-type: none">- <i>Juanita High School, Gary Moed, Principal</i>- <i>Tesla STEM School, Cindy Duenas, Principal</i>			
7:45	Public Comment	GP-3 (<i>Board Job Description</i>)		
7:55	Consent Agenda <ul style="list-style-type: none">▪ Approval of Vouchers▪ Minutes - Sept. 22 work session and board meeting▪ Human Resources Report▪ Instructional Materials Committee 2014-15 Membership▪ Authorization for Deed of Dedication International Community School/Community Elementary School Resolution No. 2195▪ Donations	GP-8 (<i>Annual Agenda Planning</i>)		
			1	1
			2	4
			3	5
			4	6
			5	7

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8:00	Non-Consent Agenda			
	<ul style="list-style-type: none"> ▪ Redirecting Bond Proceeds and Matching Funds Public Hearing Resolution No. 2196 ▪ Monitoring Report -Intermediate <ul style="list-style-type: none"> ✓ ER-2 Interdisciplinary Content Knowledge ✓ ER-3, Interdisciplinary Skills and Attributes 		6	8
9:00	Superintendent Report	EL-3 <i>(Communication & Council to the Board)</i>		
9:10	Legislative Update	GP-3 <i>(Board Job Description)</i>		
	<ul style="list-style-type: none"> ▪ Board Legislative Platform 		8	
9:20	Board Follow-Up	GP-2 <i>(Governing Style)</i>		
9:21	Future Agenda Items	EL-3 <i>(Communication & Council to the Board)</i>		
9:23	Debrief	GP-2 <i>(Governing Style)</i>		
9:25	Board Member Comments	GP-2 <i>(Governing Style)</i>		
9:30	Adjourn			

Next Board Meeting: October 20, 2014

5:30 p.m. Board Meeting

Location: Board Room

5:30 p.m. Study Session

Topic: Communications and Open Public Meetings Training

Location: Board Room

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