

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

October 20, 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		<i>(Annual Agenda Planning)</i>
	▪ Minutes - October 6 work session & regular board meeting		1	1
	▪ Human Resources Report		2	9
	▪ Instructional Materials Adoption		3	10
	▪ Donations		4	12
	Non-Consent Agenda			
	▪ Redirecting Bond Proceeds and Matching Funds Resolution No. 2196		5	14
	Board Member Comments	GP-2		<i>(Governing Style)</i>
	Adjourn			

5:30 p.m. Study Session
{immediately following adjournment of board meeting}
Topic: Communications and Open Public Meetings Training
Location: Board Room

Next Board Meeting: November 3, 2014

5:00 p.m. Study Session & Dinner
Topic: Linkage with City Council Members – Long -Term Facility Planning Process
Location: Board Room

7:00 p.m. Board Meeting
Location: Board Room

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