

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

November 3, 2014

5:00 p.m. Board Study Session
*Topic: Linkage Session with Cities of Redmond and Sammamish to discuss
Long-Term Facility Planning Process*
Location: Board Room

<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			
7:05	Host School			
	▪ Finn Hill Middle School – Victor Scarpelli, Principal			
7:20	Recognition			
	▪ National Merit Semifinalists & Commended Scholars –			
	- Eastlake High School – Chris Bede, Principal			
	- Lake Washington High School – Christina Thomas, Principal			
	- International Community School – Gregory Moncada, Principal			
7:30	Public Comment	GP-3 (Board Job Description)		
7:45	Consent Agenda	GP-8 (Annual Agenda Planning)		
	▪ Vouchers			
	▪ Minutes - {October 20 regular board meeting and work session}		1	1
	▪ Human Resources Report		2	6
	• Theater Managers Union		3	7
	International Alliance of Theatrical Stage Employees (IATSE) Collective Bargaining Agreement, 2014-17			
	• Donations		4	8

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7:50	Non-Consent Agenda			
	<ul style="list-style-type: none"> ▪ 2015 Lake Washington School District Legislative Positions 		5	9
	<ul style="list-style-type: none"> ▪ Board Policies – First Reading <ul style="list-style-type: none"> ✓ GP-7, Board Members’ Code of Conduct ✓ GP-11, Board Use of Electronic Resources, Board Acceptable Use Procedures (AUP) 		6	10
	<ul style="list-style-type: none"> ▪ Monitor Board Policy – Middle School <ul style="list-style-type: none"> ✓ ER-2, Interdisciplinary Content Knowledge, and ER-3, Interdisciplinary Skills & Attribute 	B/CR-5 (<i>Monitoring CEO Performance</i>)	7	
8:20	Superintendent Report	EL-3 (<i>Communication & Council to the Board</i>)		
8:35	Legislative Update	GP-3 (<i>Board Job Description</i>)		
8:30	Board Follow-Up Items	GP-3 (<i>Board Job Description</i>)		
8:33	Future Agenda Items	EL-3 (<i>Communication & Council to the Board</i>)		
8:34	Debrief	GP-2 (<i>Governing Style</i>)		
8:35	Board Member Comments	GP-3 (<i>Board Job Description</i>)		
8:45	Adjourn			

Next Board Meeting: November 17, 2014

5:30 p.m. Board Meeting
Location: Board Room

5:30 pm. Board Study Session
Topic: Boundary Process and Graduation Requirements
Location: Robert Hughes Room

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