

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

November 17, 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 - November 3 study session & regular board meeting		1	1
	▪ Human Resources Report		2	8
	▪ Instructional Materials Adoption		3	9
	▪ Building Commissioning Report Rose Hill Middle School Replacement Resolution No. 2195		4	10
	▪ Donations		5	11
	Non-Consent Agenda			
	▪ JG, Student Discipline, Approval		6	12
	Board Member Comments	GP-2		<i>(Governing Style)</i>
	Adjourn			

5:30 p.m. **Study Session**
Topic: Boundary Process & Graduation Requirements
Location: Board Room

Next Board Meeting:

December 8, 2014

5:30 p.m. Study Session

Topic: Communications Audit and Board Focus Group

Location: Hughes

7:00 p.m. Board Meeting

Location: Board Room

L.E. Scarr Resource Center

16250 NE 74th Street

Redmond, WA 98052