

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

December 8, 2014

5:30 p.m. **Study Session**
Topic: Communications Audit – Board Focus Group
Location: Robert Hughes Room

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
7:00 p.m.	Convene, Roll Call			
	Approve Agenda			
	Host School			
	▪ <i>Inglewood Middle School –Tim Patterson, Principal</i>			
	Recognition			
	▪ <i>National Merit Semifinalists & Commended Scholars – Principal Jane Todd, Redmond High School</i>			
	Public Comment	GP-3 (<i>Board Job Description</i>)		
	Consent Agenda	GP-8 (<i>Annual Agenda Planning</i>)		
	▪ Vouchers			
	▪ Minutes – November 17 study session & board meeting		1	1
	▪ Human Resources Report		2	5
	▪ Surplus of Equipment and Books Resolution No. 2196		3	6
	▪ Board Policies GP-7 and GP 11 Second Reading/ Approval		4	7
	▪ Donations		5	8
	Non-Consent Agenda			
	▪ Policy IKF-R, Graduation Requirements, Revisions		6	10
	▪ Monitor Board Policy	B/CR-5 (<i>Monitoring CEO Performance</i>)		
	✓ ER-2, Interdisciplinary Content Knowledge, &		7	
	✓ ER-3, Interdisciplinary Skills & Attributes - High School			

Superintendent Report

EL-3 (*Communication & Council
to the Board*)

Legislative Update

GP-3 (*Board Job Description*)

Board Follow-Up

GP-3 (*Board Job Description*)

Future Agenda Items

EL-3 (*Communication & Council
to the Board*)

Debrief

GP-2 (*Governing Style*)

Board Member Comments

Adjourn

Next Board Meeting:

January 12, 2015

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