

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

January 11, 2016

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5:00 p.m.     **Study Session**  
*Topic: April Bond Recommendation*  
*Location: Hughes Room*

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<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
7:00 p.m.	Convene, Roll Call			
7:01	Approve Agenda			
7:02	<b>Host School</b> <ul style="list-style-type: none"><li>▪ Eastlake High School – Chris Bede, Principal</li></ul>			
7:15	<b>Public Comment</b>	<b>GP-3</b> (Board Job Description)		
7:30	<b>Consent Agenda</b> <ul style="list-style-type: none"><li>▪ Approval of Vouchers</li><li>▪ Minutes – December 7 study session and board meeting</li><li>▪ Human Resources Report</li><li>▪ Emergency School Closures Office of Superintendent of Public Instruction</li><li>▪ Trades Bargaining Council Collective Bargaining Agreement, 2015-18</li><li>▪ Donations</li></ul>	<b>GP-8</b> (Annual Agenda Planning)		
			1	1
			2	8
			3	12
			4	14
			5	16
7:35	<b>Non-Consent Agenda</b> <ul style="list-style-type: none"><li>▪ Proposed Bond Measure to Reduce Overcrowding and Enhance Student Learning Environments</li><li>▪ Monitor Board Policy<ul style="list-style-type: none"><li>✓ ER-2, Interdisciplinary Content Knowledge, &amp;</li><li>✓ ER-3, Interdisciplinary Skills &amp; Attributes - High School</li></ul></li></ul>	<b>B/CR-5</b> (Monitoring CEO Performance)		
			6	18
			7	

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
9:00	Superintendent Report	EL-3	(Communication & Council to the Board)	
9:10	Legislative Update	GP-3	(Board Job Description)	
9:15	Board Follow-Up	EL-3	(Communication & Council to the Board)	
9:18	Future Agenda Items	EL-3	(Communication & Council to the Board)	
9:19	Debrief	GP-2	(Governing Style)	
9:20	Board Member Comments			
9:30	Adjourn			

**Next Board Meetings: Tuesday, January 12, 2016**

**7:30 p.m. Special Joint Meeting with Redmond City Council**

*Topic: To discuss issues of mutual interest*

*Location: Redmond City Hall, Council Chambers,  
15670 NE 85<sup>th</sup> St., Redmond*

**Monday, January 25, 2016**

**5:00 p.m. Study Session**

*Topic: Board Processes*

*Location: Hughes*

**7:00 p.m. Board Meeting**

*Location: Board Room*

**Saturday, January 30, 2016**

**8:30 a.m. Study Session**

*Topic: Policy Governance*

*Location: Hughes*

**L.E. Scarr Resource Center**

**16250 NE 74<sup>th</sup> Street**

**Redmond, WA 98052**