

# LAKE WASHINGTON SCHOOL DISTRICT

## Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

February 22, 2016

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

*Topic: Board Processes: Interest-Based Consensus Processes and Elected Positions*

*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.	<b>Convene, Roll Call</b>			
	<b>Approve Agenda</b>			
	<b>Host School</b>			
	▪ <i>Lake Washington School District PTSA Council</i>			
	<b>Recognition</b>			
	▪ <i>2016 PTSA Reflections</i>			
	<b>Public Comment</b>	<b>GP-3</b> ( <i>Board Job Description</i> )		
	<b>Consent Agenda</b>	<b>GP-8</b> ( <i>Annual Agenda Planning</i> )		
	▪ Approval of Vouchers			
	▪ Minutes - (Jan. 12 and Feb. 16 study sessions and Jan. 25 board meeting and study session)		1	1
	▪ Human Resources Report		2	9
	▪ Selection of Community Members, Statement for April 2016 King County Elections Voters' Pamphlet		3	13
	▪ Washington Network for Innovative Careers (WaNIC), 2015-16 Resolution No. 2206		4	14
	▪ Update to the Study and Survey of School Facilities Inventory of Underutilized School Facilities Resolution No. 2207		5	15
	▪ Donations		6	16

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	<b>Non-Consent Agenda</b>			
	<b>Superintendent Report</b>	<b>EL-3</b>	(Communication & Council to the Board)	
	<b>Legislative Update</b>	<b>GP-3</b>	(Board Job Description)	
	<b>Board Follow-Up</b>	<b>GP-2</b>	(Governing Style)	
	<b>Future Agenda Items</b>	<b>EL-3</b>	(Communication & Council 9 to the Board)	
	<b>Debrief</b>	<b>EL-3</b>	(Communication & Council to the Board)	
	<b>Board Member Comments</b>			
	<b>Adjourn</b>			

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**Next Board Meeting:**      **February 24, 2016**  
**6:30 p.m.    Joint Study Session with Sammamish City Council**  
*Location: Sammamish City Hall*  
*801 228th Ave SE, Sammamish, WA 98075*

**March 4-6, 2016 Study Session**  
*Location: Sleeping Lady, 7375 Icicle Road, Leavenworth*

**March 14, 2016**  
**5:00 p.m.    Study Session**  
*Topic: 6-8 Math Adoption*  
*Location: Robert Hughes Room*

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

**L.E. Scarr Resource Center**  
**16250 NE 74<sup>th</sup> Street**  
**Redmond, WA 98052**