

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

March 14, 2016

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5:00 p.m.     **Board Study Session**  
*Topic: 6-8 Math Adoption*  
*Location: Hughes*

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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>Rush Elementary School - Lucy Davies, Principal</i>			
	<b>Recognition</b>			
	▪ <i>Proclamation – Classified School Employee Week, March 14-18, 2016</i>			
	▪ <i>Proclamation – School Library Month, April</i>			
	<b>Public Comment</b>	<b>GP-3</b> (Board Job Description)		
	<b>Consent Agenda</b>	<b>GP-8</b> (Annual Agenda Planning)		
	▪ Vouchers			
	▪ Minutes {Jan. 30, Feb. 22, Feb. 24 and March 4-6 study sessions and Feb. 22 board meeting}		1	1
	▪ Human Resources Report		2	6
	▪ Offers of Conditional Contracts and Acceptance of Resignations Resolution No. 2208		3	8
	▪ Emergency School Closure		4	9
	▪ Monitor Board Policy	<b>B/CR-5</b> (Monitoring CEO Performance)		
	✓ EL-2, Emergency CEO Succession		5	10
	✓ EL-4, Annual Report and District Calendar		6	11
	✓ EL-13, Facilities		7	12
	▪ Instructional Materials Adoption		8	13
	▪ Redmond Elementary School Classroom Addition Project Change Order No. 1		9	14
	▪ Donations		10	15

<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>	<i>(Communication &amp; Council to the Board)</i>	
	<b>Legislative Update</b>	<b>GP-3</b>	<i>(Board Job Description)</i>	
	<b>Board Follow-Up</b>	<b>EL-3</b>	<i>(Communication &amp; Council to the Board)</i>	
	<b>Future Agenda Items</b>	<b>EL-3</b>	<i>(Communication &amp; Council to the Board)</i>	
	<b>Debrief</b>	<b>GP-2</b>	<i>(Governing Style)</i>	
	<b>Board Member Comments</b>			
	<b>Adjourn</b>			

**Next Board Meeting:**      **March 28, 2016**  
 5:30 p.m.      **Board Meeting**  
    *Location: Board Room*  
 5:30 p.m.      **Study Session**  
    *Topic: Quest and Board Self-Assessment and Processes*  
    *Location: Board Room*

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