

**LAKE WASHINGTON SCHOOL DISTRICT**

**Board of Directors' Meeting**

**L.E. Scarr Resource Center Board Room**

**March 28, 2016**

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<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
5:30 p.m.	<b>Convene, Roll Call</b>			
	<b>Approve Agenda</b>			
	<b>Consent Agenda</b>	<b>GP-6</b> ( <i>Annual Agenda Planning</i> )		
	▪ Minutes - {March 14 study session & board meeting}		1	1
	▪ Human Resources Report		2	8
	▪ OSPI Energy Efficiency Grant Resolution No. 2209		3	11
	▪ 2016 Study and Survey of Facilities Acceptance of Report Resolution No. 2210		4	12
	▪ Donations		5	13
	<b>Non-Consent Agenda</b>			
	<b>Superintendent Report</b>	<b>EL-3</b> ( <i>Communication &amp; Council to the Board</i> )		
	<b>Board Member Comments</b>			
	<b>Adjourn</b>			

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5:30 p.m.      **Study Session**  
*Topic: Quest and Board Assessment & Processes*  
*Location: Board Room*

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**Next Board Meeting:**      **April 18, 2016**  
5:30 p.m.      **Study Session**  
*Topic: Special Education Program Review Update*  
*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**