

# LAKE WASHINGTON SCHOOL DISTRICT

## Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

April 18, 2016

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**5:00 p.m. Study Session**  
*Topic: Special Education Program Review Update*  
*Location: Robert 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>			
7:01	<b>Approve Agenda</b>			
7:02	<b>Host School</b> <ul style="list-style-type: none"><li>▪ <i>Robert Johnson, Principal, Evergreen Middle School</i></li></ul>			
7:17	<b>Recognitions</b> <ul style="list-style-type: none"><li>▪ <i>Teacher Appreciation Week – May 2-6, 2016</i></li><li>▪ <i>School Nurse Day – May 4, 2016</i></li><li>▪ <i>Arts in Education Month – May 2016</i></li><li>▪ <i>School Nutrition Employee Week – May 2-6, 2016</i></li></ul>			
7:20	<b>Public Comment</b>	<b>GP-3</b> ( <i>Board Job Description</i> )		
7:35	<b>Consent Agenda</b> <ul style="list-style-type: none"><li>▪ Approval of Vouchers</li><li>▪ Minutes – {<i>Mar. 28 study session and board meeting</i>}</li><li>▪ Human Resources Report</li><li>▪ Emergency School Closures</li><li>▪ Delegating Authority to Washington Interscholastic Activities Association, 2016-17 Resolution No. 2211</li><li>▪ Delegating Authority to KingCo Conference, 2016-17 Resolution No. 2212</li></ul>	<b>GP-8</b> ( <i>Annual Agenda Planning</i> )		
			1	1
			2	4
			3	7
			4	8
			5	9

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	▪ Building Condition Assessment (BCA) Report, 2016		6	10
	▪ Approval of Monitoring Report	<b>B/CR-5</b> ( <i>Monitoring CEO Performance</i> )		
	✓ EL-3, Communication and Counsel to the Board		7	11
	▪ Donations		8	12
7:40	<b>Non-Consent Agenda</b>			
7:40	<b>Superintendent Report</b>	<b>EL-3</b> ( <i>Communication &amp; Council to the Board</i> )		
7:50	<b>Legislative Update</b>	<b>GP-3</b> ( <i>Board Job Description</i> )		
8:00	<b>Board Follow-Up</b>	<b>GP-3</b> ( <i>Board Job Description</i> )		
8:02	<b>Future Agenda Items</b>	<b>EL-3</b> ( <i>Communication &amp; Council to the Board</i> )		
8:03	<b>Debrief</b>	<b>GP-2</b> ( <i>Governing Style</i> )		
8:05	<b>Board Member Comments</b>			
8:15	<b>Adjourn</b>			

**Next Board Meeting: Monday, May 2, 2016**

**5:00 p.m. Study Session**  
**Executive Session re personnel**  
*Topic: Strategic Planning/Budget Process*  
*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**