

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

May 2, 2016

5:00 p.m. **Board Study Session**
Topic: Strategic Planning/Budget Process

6:00 p.m. **Executive Session re personnel**
Location: Robert Hughes Room

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
7:00 p.m.	Convene, Roll Call			
	Approve Agenda			
	Host School			
	▪ Alcott Elementary – Jon Hedin, Principal			
	Public Comment	GP-3 (<i>Board Job Description</i>)		
	Consent Agenda	GP-8 (<i>Annual Agenda Planning</i>)		
	▪ Approval of Vouchers			
	▪ Minutes {April 18 study session and board meeting}		1	1
	▪ Human Resources Report		2	6
	▪ Instructional Materials Adoption		3	9
	▪ Monitor Board Policy	B/CR (<i>Monitoring CEO Performance</i>)		
	✓ EL-12, Asset Protection		4	11
	▪ Donations		5	12

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	Non-Consent Agenda			
	▪ District Textbook Adoption 6-8 Science Adoption Committee		6	13
	▪ Monitor Board Policy	B/CR (<i>Monitoring CEO Performance</i>)		
	✓ ER-1, Mission and Vision		7	
	✓ EL-7, Academic Program		8	
	Superintendent Report	EL-3 (<i>Communication & Council to the Board</i>)		
	Legislative Update	GP-3 (<i>Board Job Description</i>)		
	Board Follow-Up Items	GP-3 (<i>Board Job Description</i>)		
	Future Agenda Items	EL-3 (<i>Communication & Council to the Board</i>)		
	Debrief	GP-2 (<i>Governing Style</i>)		
	Board Member Comments			
	▪ 2016-17 Board Meeting Schedule			9
	Adjourn			

Next Board Meeting:

May 16, 2016	5:30 p.m.	Study Session <i>Topic: Long-Term Facility Planning and Choice/Innovation Policy</i> <i>Location: Robert Hughes Room</i>
	5:30 p.m.	Board Meeting <i>Location: Board Room</i>
		L.E. Scarr Resource Center 16250 NE 74th Street Redmond, WA 98052