

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

May 16, 2016

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
5:30 p.m.	Convene, Roll Call			
	Approve Agenda			
	Consent Agenda	GP-8 (<i>Annual Agenda Planning</i>)		
	▪ Minutes – {May 2 study session and board meeting}		1	1
	▪ Human Resources Report		2	8
	▪ Instructional Materials Adoption		3	12
	▪ Approval of Monitoring Report -	B/CR (<i>Monitoring CEO Performance</i>)		
	✓ ER-1, Mission and Vision		4	14
	✓ EL-7, Academic Program		5	15
	▪ Donations		6	16
	Non-Consent Agenda			
	Board Member Comments			
	Adjourn			

5:30 p.m. **Executive session re Evaluation of Superintendent**
6:00 p.m. **Study Session**
Topic: Long-Term Facility Planning, Choice/Innovation Policy, and Board Evaluation

Next Board Meetings:

June 6

5:00 p.m. **Study Session**
Topic: Budget
Location: Robert Hughes Room

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

L.E. Scarr Resource Center
16250 NE 74th Street
Redmond, WA 98052