

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

June 6, 2016

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

6:15 p.m. **Executive Session re employee performance**

6:30 p.m. **Reception for PTSA Scholarship Recipients**
Location: Lobby, L.E. Scarr Resource Center

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7:00 p.m.	Convene, Roll Call			
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Approve Agenda

Recognitions

- 2016 Outstanding PTA of the Year
- PTSA Scholarships Awards - *Scholarship Chair Wendy DeLong*
Student Scholarships - \$1,000 college scholarships
Jonathan Chang - Eastlake High School
Riley Martin - Juanita High School
Loann Nguyen - Lake Washington High School
Rebecca Cauthorn - Redmond High School

Jane Wierenga Memorial Scholarship - \$1,000 college scholarship

Brielle Garcia - Juanita High School

LWEA/Karen Bates Scholarship - \$1,000 college scholarship

Kaitlyn Lee - Eastlake High School

Bob Hughes Scholarship - \$1,000 college scholarship

Anthony Humay - Eastlake High School

Dr. Don Saul Scholarship - \$1,000 college scholarship

Forrest Malcolm - Lake Washington High School

Jackie Pendergrass Scholarship - \$1,000 college scholarship

Torrey Nielsen - Eastlake High School

Victoria Findley Scholarship - \$1,000 college scholarship

Julianna Olde - Eastlake High School

At Large Scholarships - \$1,000 college scholarships

Katherine Vasquez - Eastlake High School

Nicholas Goodwin - Juanita High School

LWSD Staff/LW PTSA Scholarships - \$500 scholarships

Hannah Chang - Samantha Smith Elementary School

Laura Koetke - Lake Washington High School

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	Public Comment	GP-3 (<i>Board Job Description</i>)		
	Consent Agenda	GP-8 (<i>Annual Agenda Planning</i>)		
	▪ Vouchers			
	▪ Minutes – {May 16 board meeting and study session}		1	1
	▪ Human Resources Report ✓ Salary Schedules		2	5
	▪ Non-renewal of Provisional Contract		3	10
	▪ Change Order #2 Redmond Elementary School Classroom Addition Project		4	11
	▪ Six-Year Capital Facilities Plan, 2016-2021		5	12
	▪ Monitor Board Policy ✓ EL-14, Technology	B/CR (<i>Monitoring CEO Performance</i>)	6	13
	▪ Donations		7	14
	Non-Consent Agenda			
	▪ District Textbook Adoption Math, Middle School		8	15
	Superintendent Report	EL-3 (<i>Communication & Council to the Board</i>)		
	Legislative Update	GP-3 (<i>Board Job Description</i>)		
	Board Follow-Up	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	GP-3 (<i>Board Job Description</i>)		
	Adjourn			

**Next Board Meeting:
June 20, 2016**

5:00 p.m.

Study Session

Topic: College and Career Readiness Task Force Update

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