

**LAKE WASHINGTON SCHOOL DISTRICT**  
**Board of Directors' Meeting**  
**L.E. Scarr Resource Center Board Room**  
**June 20, 2016**

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**5:00 p.m. Study Session**  
 Topic: College and Career Readiness Task Force 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>			
	<b>Approve Agenda</b>			
	<b>Public Comment</b>			
	<b>Consent Agenda</b>	<b>GP-8</b> ( <i>Annual Agenda Planning</i> )		
	▪ Minutes - ( <i>June 6 board meeting and study session</i> )		1	1
	▪ Human Resources Report		2	8
	▪ Instructional Materials Adoption		3	11
	▪ Approval of Monitoring Board Policy	<b>B/CR 5</b> ( <i>Monitoring CEO Performance</i> )		
	✓ EL-5, Parents and Community		4	13
	✓ EL-6, Student Learning Environment		5	14
	✓ EL-8, Instructional Materials Selection		6	15
	▪ Service Employees International Union (SEIU) Collective Bargaining Agreement, 2016-19		7	16
	▪ Donations		8	18
	<b>Non-Consent Agenda</b>			
	▪ Authorization to Sell Bonds, Bond Refunding Resolution No. 2213		9	19
	▪ 2016-17 Budget, First Reading		10	20

**Superintendent Report**

**EL-3** (*Communication & Counsel to the Board*)

**Legislative Update**

**GP-3** (*Board Job Description*)

**Board Follow-Up**

**GP-3** (*Board Job Description*)

**Future Agenda Items**

**EL-3** (*Communication & Counsel to the Board*)

**Debrief**

**GP-2**(*Governing Style*)

**Board Member Comments**

**Adjourn**

**Next Board Meeting:**

**August 8, 2016**

5:00 p.m. Study Session

*Topic: Board Self-Assessment*

7:00 p.m. Board Meeting

**L.E. Scarr Resource Center  
16250 NE 74<sup>th</sup> Street  
Redmond, WA 98052**