

**LAKE WASHINGTON SCHOOL DISTRICT**

**Board of Directors' Meeting**

**L.E. Scarr Resource Center Hughes Room**

**August 8, 2016**

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**5:00 p.m. Study Session**  
*Topic: Board Self-Assessment and Puget Sound School Coalition*  
*Location: Hughes*

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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>		
	▪ Vouchers - June and July			
	▪ Minutes - June 20 study session & board meeting		1	1
	▪ Human Resources Report – Salary Schedules		2	8
	▪ Approval of monitoring reports	<b>B/CR 5</b> <i>(Monitoring CEO Performance)</i>		
	✓ EL-09, Staff Treatment		3	14
	✓ EL-10, Budgeting/Financial Planning		4	15
	✓ EL-11, Financial Administration		5	16
	▪ Donations		6	17
	<b>Non-Consent Agenda</b>			
	▪ 2016-17 Budget, Public Hearing and Adoption Resolution No. 2214		7	19
	<b>Program Reports</b>			
	▪ Summer Programs			
	▪ Athletics and Activities			

**Superintendent Report**

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

**Legislative Update**

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

**Board Follow-Up Items**

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

**Future Agenda Items**

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

**Debrief**

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

**Adjourn**

**Next Board Meeting:**

**September 19, 2016**

**5:00 p.m.**

**Reception with New Administrators**

**5:30 p.m.**

**Study Session**

*Topic: Special Education*

*Location: Board 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**