

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

September 21, 2015

5:00 p.m. **New Administrator Reception**
5:30 p.m. **Study Session**
 Topic: Communications and Community Engagement
 Location: Robert Hughes Room

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7:00 p.m.	Convene, Roll Call			
	Approve Agenda			
	Recognitions - Lake Washington Schools Foundation, American Heart Association, and Proclamation: Food Literacy Month			
	Host School - Directors of School Support			
	▪ Opening School Report			
	Public Comment	GP-3 (<i>Board Job Description</i>)		
	Consent Agenda	GP-8 (<i>Annual Agenda Planning</i>)		
	▪ Vouchers			
	▪ Minutes - Aug. 3 study session and board meeting and Aug. 24 special board meeting		1	1
	▪ Human Resources Report Salary Schedules		2	13
	▪ Federal and State Remediation Programs Annual Renewal, 2015-16		3	19
	▪ Donations		4	21

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	Non-Consent Agenda			
	▪ World Language Competency Test Fees		5	22
	Superintendent Report	EL-3 (Communication & Council to the Board)		
	Legislative Update	GP-3 (Board Job Description)		
	Board Follow-Up	GP-3 (Board Job Description)		
	Future Agenda Items	EL-3 (Communication & Council to the Board)		
	Debrief	GP-2 (Governing Style)		
	Board Member Comments			
	Adjourn			

Next Board Meeting:

October 5, 2015

5:00 p.m. Executive Session for Legal Matters
5:30 p.m. Study Session
Topic: Enrollment Update and Future Planning
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