

# LAKE WASHINGTON SCHOOL DISTRICT

## Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

October 5, 2015

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5:00 p.m. **Executive Session** re Legal Matters and Collective Bargaining  
5:30 p.m. **Study Session**  
*Topic: Enrollment Update and Future Planning*  
*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>			
7:02	<b>Approve Agenda</b>			
7:15	<b>Host School</b> <ul style="list-style-type: none"><li>▪ <i>Bell Elementary, Principal Heidi Paul</i></li></ul>			
7:30	<b>Recognition</b> <ul style="list-style-type: none"><li>▪ <i>National Merit Semifinalists &amp; Commended Scholars</i><ul style="list-style-type: none"><li>- <i>International Community School, Gregory Moncada, Principal</i></li><li>- <i>Lake Washington High School, Christina Thomas, Principal</i></li></ul></li></ul>			
7:45	<b>Public Comment</b>	<b>GP-3</b> ( <i>Board Job Description</i> )		
8:00	<b>Consent Agenda</b> <ul style="list-style-type: none"><li>▪ Approval of Vouchers</li><li>▪ Minutes - Sept. 21 work session and board meeting</li><li>▪ Human Resources Report</li><li>▪ Instructional Materials Committee 2015-16 Membership</li><li>▪ Donations</li></ul>	<b>GP-8</b> ( <i>Annual Agenda Planning</i> )		
			1	1
			2	8
			3	10
			4	11

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
8:05	<b>Non-Consent Agenda</b>			
	<ul style="list-style-type: none"> <li>▪ Board Policy – ER-1, 2, and 3-E1 Measures for End Results First Reading</li> </ul>		5	12
	<ul style="list-style-type: none"> <li>▪ Monitoring Report -Primary               <ul style="list-style-type: none"> <li>✓ ER-2 Interdisciplinary Content Knowledge</li> <li>✓ ER-3, Interdisciplinary Skills and Attributes</li> </ul> </li> </ul>		6	
8:25	<b>Superintendent Report</b>	<b>EL-3</b> <i>(Communication &amp; Council to the Board)</i>		
8:35	<b>Legislative Update</b>	<b>GP-3</b> <i>(Board Job Description)</i>		
8:40	<b>Board Follow-Up</b>	<b>GP-2</b> <i>(Governing Style)</i>		
8:42	<b>Future Agenda Items</b>	<b>EL-3</b> <i>(Communication &amp; Council to the Board)</i>		
8:43	<b>Debrief</b>	<b>GP-2</b> <i>(Governing Style)</i>		
8:45	<b>Board Member Comments</b>	<b>GP-2</b> <i>(Governing Style)</i>		
9:00	<b>Adjourn</b>			

**Next Board Meeting: October 26, 2015**

5:30 p.m. Board Meeting  
*Location: Board Room*

5:30 p.m. Study Session  
*Topic: Smarter Balanced Assessment System/  
 Assessment Results/ New Performance Targets*  
*Location: Board Room*

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