

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

October 26, 2015

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
5:30 p.m.	Convene, Roll Call			
	Approve Agenda			
	Consent Agenda	GP-8 (Annual Agenda Planning)		
	▪ Minutes - October 5 study session & board meeting		1	1
	▪ Human Resources Report		2	5
	▪ Instructional Materials Adoption		3	6
	▪ Authorization to purchase from or through General Services Administration (GSA) Contracts Resolution No. 2202		4	7
	▪ Board Policy – ER-1, 2, and 3-E1 Measures for End Results Second Reading/ Approval		5	8
	▪ Donations		6	9
	Non-Consent Agenda			
	Board Member Comments	GP-2(Governing Style)		
	Adjourn			

5:30 p.m. Study Session
{immediately following adjournment of board meeting}
Topic: Long-Term Facilities Planning Task Force Report: Process, Recommendations, and Feedback
Location: Board Room

Next Board Meeting: November 9, 2015

5:00 p.m. Study Session

*Topic: Smarter Balanced Assessment System/
Assessment Results/ New Performance Targets*

Location: Hughes

7:00 p.m. Board Meeting

Location: Board Room

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