

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

November 9, 2015

5:00 p.m. Study Session
Topic: Smarter Balanced Assessment System/ Assessment Results/ New Performance Targets
Location: Hughes

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
7:00 p.m.	Convene, Roll Call			
	Approve Agenda			
	Host School			
	▪ Smith Elementary - Jamie Warner, Principal			
	Recognition			
	▪ National Merit Semifinalists & Commended Scholars			
	- Juanita High School, Gary Moed, Principal			
	- Redmond High School, Jane Todd, Principal			
	Public Comment	GP-3 (Board Job Description)		
	Consent Agenda	GP-8 (Annual Agenda Planning)		
	▪ Vouchers			
	▪ Minutes - {October 26 board meeting and study session}		1	1
	▪ Human Resources Report		2	5
	• Surplus of Equipment and Books Resolution No. 2203		3	6
	• Donations		4	7

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
Non-Consent Agenda				
	▪ Long-Term Facilities Planning Task Force Final Recommendations		5	9
	▪ 2016 Lake Washington School District Legislative Platform		6	10
	▪ Washington State Officials - Compliance with Supreme Court Order - McCleary Decision Resolution No. 2204		7	11
	▪ Monitor Board Policy - Intermediate ✓ ER-2, Interdisciplinary Content Knowledge, and ER-3, Interdisciplinary Skills & Attribute	B/CR-5 (<i>Monitoring CEO Performance</i>)	8	
	Superintendent Report	EL-3 (<i>Communication & Council to the Board</i>)		
	Legislative Update	GP-3 (<i>Board Job Description</i>)		
	Board Follow-Up Items	GP-3 (<i>Board Job Description</i>)		
	Future Agenda Items	EL-3 (<i>Communication & Council to the Board</i>)		
	Debrief	GP-2 (<i>Governing Style</i>)		
	Board Member Comments	GP-3 (<i>Board Job Description</i>)		
	Adjourn			

Next Board Meeting: November 23, 2015
5:00 p.m. Study Session
Topic: Long-Term Facilities Planning Task Force –Next Steps
Location: Hughes
7:00 p.m. Board Meeting
Location: Board Room
 L.E. Scarr Resource Center
 16250 NE 74th Street
 Redmond, WA 98052