

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

November 23, 2015

5:00 p.m. **Study Session**
Topic: Long-Term Facilities Planning Task Force –Next Steps
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			
	Public Comment	GP-3 <i>(Board Job Description)</i>		
	Consent Agenda	GP-8 <i>(Annual Agenda Planning)</i>		
	▪ Minutes - November 9 study session & board meeting		1	1
	▪ Human Resources Report		2	9
	▪ Instructional Materials Adoption		3	10
	▪ Award of Bid Redmond Elementary School Addition Project		4	12
	▪ Donations		5	13
	Non-Consent Agenda			
	▪ Acceptance of Long-Term Facilities Planning Task Force Final Recommendations		6	14
	▪ Monitor Board Policy - Intermediate	B/CR-5 <i>(Monitoring CEO Performance)</i>		
	✓ ER-2, Interdisciplinary Content Knowledge, and ER-3, Interdisciplinary Skills & Attribute		7	

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:

December 7, 2015

5:00 p.m. Study Session

Topic: Continuous Improvement Process Plan Updates

Location: Hughes

7:00 p.m. Board Meeting

Location: Board Room

L.E. Scarr Resource Center

16250 NE 74th Street

Redmond, WA 98052