

**LAKE WASHINGTON SCHOOL DISTRICT**

**Board of Directors' Meeting**

**L.E. Scarr Resource Center Board Room**

**December 7, 2015**

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**5:30 p.m. Study Session**

*Topic: New Member Orientation – Part 1 and Continuous Improvement Process  
Plan Updates*

*Location: Robert Hughes Room*

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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>  |   |            |             |
|             | <b>Approve Agenda</b>  |   |            |             |
|             | <b>Oath of Office</b> – Siri Bliesner, Chris Carlson, and Eric Laliberte   |   |            |             |
|             | <b>Election of Board Officer</b> – Vice President  |   |            |             |
|             | <b>Host School</b>   |   |            |             |
|             | ▪ <i>Redmond Elementary School –Jennifer Jarta, Principal</i>  |   |            |             |
|             | <b>Recognition</b>   |   |            |             |
|             | ▪ <i>National Merit Semifinalists &amp; Commended Scholars –<br/>Eastlake High School – Chris Bede and Tesla STEM School, Cindy Duenas</i> |   |            |             |
|             | <b>Public Comment</b>  | <b>GP-3</b> ( <i>Board Job Description</i> )  |            |             |
|             | <b>Consent Agenda</b>  | <b>GP-8</b> ( <i>Annual Agenda Planning</i> ) |            |             |
|             | ▪ Vouchers   |   |            |             |
|             | ▪ Minutes – November 23 study session & board meeting  |   | 1          | 1           |
|             | ▪ Human Resources Report   |   | 2          | 8           |
|             | ▪ Donations  |   | 3          | 9           |

**Non-Consent Agenda**

- Initial Report: Draft Short- and Long-Term Funding Strategy to Implement Long-Term Facilities Planning Task Force Recommendation 4 10
- Monitor Board Policy **B/CR-5** (*Monitoring CEO Performance*)
  - ✓ ER-2, Interdisciplinary Content Knowledge, & 5
  - ✓ ER-3, Interdisciplinary Skills & Attributes - Middle School

**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:**

**January 11, 2016**

**5:00 p.m. Study Session**

*Topic: Board Processes/Interest-Based Solutions*

*Location: Robert Hughes Room*

**7:00 p.m. Board Meeting**

*Location: Board Room*

**L.E. Scarr Resource Center**

**16250 NE 74<sup>th</sup> Street**

**Redmond, WA 98052**