

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

January 9, 2017

5:00 p.m. Study Session
Topic: Facility Planning
Location: Hughes Room

| <u>Time</u> | <u>Action</u> | <u>Policy</u> | <u>Tab</u> | <u>Page</u> |
|-------------|---|---|------------|-------------|
| 7:00 p.m. | Convene, Roll Call | | | |
| 7:01 | Approve Agenda | | | |
| 7:02 | Host School <ul style="list-style-type: none">▪ <i>Redmond High School – Jane Todd, Principal</i> | | | |
| 7:20 | Recognition <ul style="list-style-type: none">▪ <i>January – School Board Appreciation</i> | | | |
| 7:25 | Public Comment | GP-3 (<i>Board Job Description</i>) | | |
| 7:40 | Consent Agenda <ul style="list-style-type: none">▪ Approval of Vouchers▪ Minutes – December 5 study session and board meeting▪ Human Resources Report▪ Instructional Materials Adoption▪ Continuous Improvement Process (CIP) Plan Approval, 2016-17▪ Donations | GP-8 (<i>Annual Agenda Planning</i>) | | |
| | | | 1 | 1 |
| | | | 2 | 6 |
| | | | 3 | 11 |
| | | | 4 | 12 |
| | | | 5 | 13 |
| 7:40 | Non-Consent Agenda | | | |

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|-------------|---|---|------------|-------------|
| 7:40 | Program Report <ul style="list-style-type: none">▪ Social Studies▪ Continuous Improvement Process | | | |
| 8:05 | Superintendent Report | EL-3 (<i>Communication & Council to the Board</i>) | | |
| 8:15 | Legislative Update | GP-3 (<i>Board Job Description</i>) | | |
| 8:20 | Board Follow-Up | EL-3 (<i>Communication & Council to the Board</i>) | | |
| 8:22 | Future Agenda Items | EL-3 (<i>Communication & Council to the Board</i>) | | |
| 8:23 | Debrief | GP-2 (<i>Governing Style</i>) | | |
| 8:25 | Board Member Comments | | | |
| 8:30 | Adjourn | | | |

Next Board Meetings: Monday, January 23, 2017

5:30 p.m. Board Meeting

Location: Board Room

5:30 p.m. Study Session

Topic: College & Career Readiness Task Force Update

Location: Hughes

L.E. Scarr Resource Center

16250 NE 74th Street

Redmond, WA 98052