

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

January 23, 2017

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
5:30 p.m.	Convene, Roll Call			
	Approve Agenda			
	Board Reorganization – President, Vice President, and Legislative Representative			
	Consent Agenda	GP-8 (<i>Annual Agenda Planning</i>)		
	▪ Minutes – Jan. 9 study session and board meeting		1	1
	▪ Human Resources Report		2	6
	▪ Donations		3	7
	Non-Consent Agenda			
	Board Member Comments			
	Adjourn			

5:30 p.m. Study Session
Topic: College and Career Readiness Task Force Update
Location: Hughes

Next Board Meetings: Saturday, January 28, 2017

8:00 a.m. Study Session

Topic: Policy Governance & Board Processes and Communications

Location: Hughes

Monday, February 6, 2017

5:00 p.m. Study Session

Topic: 9-12 Mathematics & 4-12 Sex Ed/HIV Curriculum

Location: Hughes

7:00 p.m. Board Meeting

Location: Board Room

L.E. Scarr Resource Center

16250 NE 74th Street

Redmond, WA 98052