

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

February 13, 2017

5:00 p.m. **Study Session**
Topic: 9-12 Mathematics/4-12 Sex Ed/HIV Curriculum
Location: Hughes

6:45 p.m. **Reception – PTSA Reflections and National Board Certified Teachers**

<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			
	<ul style="list-style-type: none">▪ <i>Lake Washington School District PTSA Council</i>			
	Recognitions			
	<ul style="list-style-type: none">▪ <i>Nancy Bernard – Recognition of Board Service & Leadership</i>▪ <i>2017 PTSA Reflections</i>▪ <i>National Board Certified Teachers – Stephen Bryant, Director of Professional Learning</i>▪ <i>Proclamation – Career and Technical Education Month, February 1-28, 2017</i>▪ <i>Proclamation – National School Counseling Week, Feb 6-10, 2017</i>▪ <i>Proclamation – Equitable and Inclusive Environment</i>			
	Public Comment	GP-3 (<i>Board Job Description</i>)		
	Consent Agenda	GP-8 (<i>Annual Agenda Planning</i>)		
	<ul style="list-style-type: none">▪ Approval of Vouchers▪ Minutes - (Jan. 23 board meeting and study session)▪ Human Resources Report▪ Advanced Placement Exam Fees▪ Lake Washington Educational Support Professionals (LWESP) Collective Bargaining Agreement, 2016-19▪ Authorization to Proceed with Initial Site Construction, New Elementary School, North Redmond, Site #28 Resolution No. 2219▪ Donations		1 2 3 4 5 6	1 4 6 7 9 10

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	Non-Consent Agenda			
	Program Report			
	▪ STEM			
	Superintendent Report	EL-3	<i>(Communication & Council to the Board)</i>	
	▪ Student Services/Healthy Youth Survey			
	Legislative Update	GP-3	<i>(Board Job Description)</i>	
	Board Follow-Up	GP-2	<i>(Governing Style)</i>	
	Future Agenda Items	EL-3	<i>(Communication & Council to the Board)</i>	
	Debrief	EL-3	<i>(Communication & Council to the Board)</i>	
	Board Member Comments			
	Adjourn			

Next Board Meeting: **March 13, 2017**
5:00 p.m. **Study Session**
Topic: Choice and Innovation & Accelerated Programs/Quest
Location: Hughes
7:00 p.m. **Board Meeting**
Location: Board Room

March 17-19, 2017 Study Session
Location: Sleeping Lady, 7375 Icicle Road, Leavenworth

L.E. Scarr Resource Center
16250 NE 74th Street
Redmond, WA 98052