

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

March 13, 2017

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**5:00 p.m. Study Session**  
*Topic: Choice and Innovation & Accelerated Programs/Quest*  
*Location: Hughes*

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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>Host School –</b>			
	▪ <i>Franklin Elementary School – Jimmy Cho, Principal</i>			
	<b>Recognition</b>			
	▪ <i>Proclamation – Classified School Employee Week, March 13-17, 2017</i>			
	▪ <i>Proclamation – School Library Month, April</i>			
	<b>Public Comment</b>	<b>GP-3</b> (Board Job Description)		
	<b>Consent Agenda</b>	<b>GP-8</b> (Annual Agenda Planning)		
	▪ Vouchers			
	▪ Minutes {Jan. 28 & Feb. 13 study sessions and Feb. 13 board meeting}		1	1
	▪ Human Resources Report		2	7
	▪ Monitor Board Policy	<b>B/CR-5</b> (Monitoring CEO Performance)		
	✓ EL-2, Emergency CEO Succession		3	11
	✓ EL-4, Annual Report and District Calendar		4	12
	✓ EL-13, Facilities		5	13
	▪ Instructional Materials Adoption		6	14
	▪ Building Condition Assessment Report, 2017		7	17
	▪ Authorization to Proceed with Initial Construction New Elementary School, Redmond Ridge East, Site #31 and New Middle School, Redmond Ridge, Site #72 Resolution No. 2220		8	18
	▪ Donations		9	20

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	<b>Non-Consent Agenda</b>			
	<b>Program Report</b>			
	▪ Culture and the Arts			
	▪ Information & Communication Technology			
	<b>Superintendent Report</b>	<b>EL-3</b>		<i>(Communication &amp; Council to the Board)</i>
	▪ Facilities			
	<b>Legislative Update</b>	<b>GP-3</b>		<i>(Board Job Description)</i>
	<b>Board Follow-Up</b>	<b>EL-3</b>		<i>(Communication &amp; Council to the Board)</i>
	<b>Future Agenda Items</b>	<b>EL-3</b>		<i>(Communication &amp; Council to the Board)</i>
	<b>Debrief</b>	<b>GP-2</b>		<i>(Governing Style)</i>
	<b>Board Member Comments</b>			
	<b>Adjourn</b>			

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

**April 24, 2017**

**5:00 p.m. Study Session**  
*Topic: Boundary Process*  
*Location: 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**