

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

April 24, 2017

5:00 p.m. Study Session
Topic: Boundary Process
Location: Robert 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	Recognitions <ul style="list-style-type: none">▪ <i>Teacher Appreciation Week – May 1-13, 2017; Teacher Day – May 2, 2017</i>▪ <i>School Nurse Day – May 10, 2017</i>▪ <i>Arts in Education Month – May 2017</i>▪ <i>School Nutrition Employee Week – May 1-5, 2017</i>			
7:05	Host School <ul style="list-style-type: none">▪ <i>Jim Eaton, Principal, Blackwell Elementary School</i>			
7:20	Public Comment	GP-3 (<i>Board Job Description</i>)		
7:35	Consent Agenda <ul style="list-style-type: none">▪ Approval of Vouchers▪ Minutes – {<i>Mar. 13 study session and board meeting and Mar. 17-19 study session</i>}▪ Human Resources Report▪ Emergency School Closures▪ Instructional Materials Adoption▪ Washington Network for Innovative Careers, (WANIC) Interdistrict Cooperative Agreement, 2016-17 Resolution No. 2221	GP-8 (<i>Annual Agenda Planning</i>)		

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	▪ State Environmental Policy Act (SEPA) Rules, District Policy, KNAM, and KNAM-R Relations with Environmental Authorities, Approval		6	15
	▪ Intent to Complete Juanita High School (Site 82), Rebuild and Enlarge Resolution No. 2222		7	16
	▪ Intent to Complete Peter Kirk Elementary School (Site 09), Rebuild and Enlarge Resolution No. 2223		8	17
	▪ Intent to Complete Mead Elementary School (Site 58), Rebuild and Enlarge Resolution No. 2224		9	18
	▪ OSPI D-5 Racial Balance Compliance Juanita High School (Site 82), Rebuild and Enlarge Resolution No. 2225		10	19
	▪ OSPI D-5 Racial Balance Compliance Peter Kirk Elementary School (Site 09), Rebuild and Enlarge Resolution No. 2226		11	20
	▪ OSPI D-5 Racial Balance Compliance Margaret Mead Elementary School (Site 58), Rebuild and Enlarge Resolution No. 2227		12	21
	▪ New in Lieu of Modernization Peter Kirk Elementary School (Site 09), Rebuild and Enlarge Resolution No. 2228		13	22
	▪ New in Lieu of Modernization Margaret Mead Elementary School (Site 58), Rebuild and Enlarge Resolution No. 2229		14	23
	▪ Authorization to Proceed with Initial Construction Juanita High School (Site 82), Rebuild and Enlarge Resolution No. 2230		15	24

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	<ul style="list-style-type: none"> ▪ Acquisition of Access and Utilities Easement New Elementary School, Redmond Ridge East (Site 31) Resolution No. 2231 		16	25
	<ul style="list-style-type: none"> ▪ Approval of Monitoring Report <ul style="list-style-type: none"> ✓ EL-3, Communication and Counsel to the Board 	B/CR-5 (<i>Monitoring CEO Performance</i>)	17	26
	<ul style="list-style-type: none"> ▪ Donations 		18	27
7:40	Non-Consent Agenda			
	<ul style="list-style-type: none"> ▪ Monitor Board Policy <ul style="list-style-type: none"> ✓ ER-1, Mission and Vision 	B/CR-5 (<i>Monitoring CEO Performance</i>)	19	
8:10	Program Report			
	<ul style="list-style-type: none"> ▪ World Language ▪ Mission & Vision/College & Career Readiness 			
8:40	Superintendent Report			
	<ul style="list-style-type: none"> ▪ Health Services 	EL-3 (<i>Communication & Council to the Board</i>)		
8:50	Legislative Update			
		GP-3 (<i>Board Job Description</i>)		
9:00	Board Follow-Up			
		GP-3 (<i>Board Job Description</i>)		
9:02	Future Agenda Items			
		EL-3 (<i>Communication & Council to the Board</i>)		
9:03	Debrief			
		GP-2 (<i>Governing Style</i>)		
9:05	Board Member Comments			
9:15	Adjourn			

Next Board Meeting: **Monday, May 8, 2017**
5:00 p.m. Study Session
Topic: Strategic Planning/Budget Process
Location: Robert Hughes Room
7:00 p.m. Board Meeting
Location: Board Room

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