

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

May 8, 2017

5:00 p.m. Board Study Session
Topic: Strategic Planning/Budget 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			
7:02	Approve Agenda			
7:05	Host School <ul style="list-style-type: none">Toby Brenner, Principal, Frost Elementary School			
7:20	Public Comment	GP-3 (Board Job Description)		
7:35	Consent Agenda	GP-8 (Annual Agenda Planning)		
	<ul style="list-style-type: none">Approval of VouchersMinutes {April 24 study session and board meeting}Human Resources ReportMonitor Board Policy<ul style="list-style-type: none">✓ EL-12, Asset ProtectionDelegating Authority to Washington Interscholastic Activities Association, 2017-18 Resolution No. 2232Delegating Authority to KingCo Conference, 2017-18 Resolution No. 2233School Meal Program Prices, 2017-18	B/CR (Monitoring CEO Performance)	1 2 3 4 5 6	1 9 13 14 15 16

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	<ul style="list-style-type: none"> ▪ Authorization to Proceed with Initial Material Purchases Amendment #2 New Elementary School, North Redmond (Site #28) 		7	17
	<ul style="list-style-type: none"> ▪ Educational Specifications Approval Peter Kirk Elementary School (Site 09), Rebuild and Enlarge Resolution No. 2234 		8	18
	<ul style="list-style-type: none"> ▪ Educational Specifications Approval Margaret Mead Elementary School (Site 58), Rebuild and Enlarge Resolution No. 2235 		9	19
	<ul style="list-style-type: none"> ▪ Surplus of Property - Portables Explorer Community School (Site #45), Replacement Resolution No. 2236 		10	20
	<ul style="list-style-type: none"> ▪ Donations 		11	21
7:40	Non-Consent Agenda			
	<ul style="list-style-type: none"> ▪ District Textbook Adoption K-5 Visual Arts Committee 		12	22
	<ul style="list-style-type: none"> ▪ Public Hearing: Surplus of District Property - Real Estate Rose Hill Area (Site 27) and Fall City Road (Site 99) Resolution No. 2237 		13	23
	<ul style="list-style-type: none"> ▪ Monitor Board Policy ✓ EL-7, Academic Program 	B/CR (<i>Monitoring CEO Performance</i>)	14	
8:30	Program Report			
	<ul style="list-style-type: none"> ▪ Accelerated Programs ▪ Career & Technical Education 			
9:00	Superintendent Report	EL-3 (<i>Communication & Council to the Board</i>)		
	<ul style="list-style-type: none"> ▪ Facilities 			

9:10	Legislative Update	GP-3 (<i>Board Job Description</i>)
9:15	Board Follow-Up Items	GP-3 (<i>Board Job Description</i>)
9:16	Future Agenda Items	EL-3 (<i>Communication & Council16 to the Board</i>)
9:17	Debrief	GP-2 (<i>Governing Style</i>)
9:20	Board Member Comments	
9:30	Adjourn	

Next Board Meeting:

May 22, 2017	5:30 p.m.	Board Meeting <i>Location: Board Room</i>
	6:30 p.m.	Study Session (Linkage) <i>Topic: District Equity Team</i> <i>Location: Board Room</i>

L.E. Scarr Resource Center
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