

# LAKE WASHINGTON SCHOOL DISTRICT

## Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

May 22, 2017

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<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
5:30 p.m.	<b>Convene, Roll Call</b>			
	<b>Approve Agenda</b>			
	<b>Consent Agenda</b>	<b>GP-8</b> <i>(Annual Agenda Planning)</i>		
	▪ Minutes – {May 8 study session and board meeting}		1	1
	▪ Human Resources Report		2	8
	▪ Instructional Materials Adoption		3	11
	▪ Surplus of Equipment Resolution No. 2238		4	14
	▪ Approval of Monitoring Reports ✓ EL-7, Academic Program	<b>B/CR</b> <i>(Monitoring CEO Performance)</i>	5	15
	▪ Donations		6	16
	<b>Non-Consent Agenda</b>			
	▪ District Textbook Adoption Algebra 1, 2, and Geometry Adoption		7	17
	<b>Program Report</b>			
	▪ Accelerated Programs			
	▪ Career & Technical Education			

**Board Member Comments**

**Adjourn**

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**6:30 p.m. Study Session/Linkage Session**  
*Topic: Equity*

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**Next Board Meetings:**

**June 5**

<b>5:00 p.m.</b>	<b>Study Session</b> <i>Topic: Strategic Planning and Budget Process</i> <i>Location: Robert Hughes Room</i>
<b>7:00 p.m.</b>	<b>Board Meeting</b> <i>Location: Board Room</i> <b>L.E. Scarr Resource Center</b> <b>16250 NE 74<sup>th</sup> Street</b> <b>Redmond, WA 98052</b>