

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

June 5, 2017

5:00 p.m. **Study Session**
Topic: Strategic Planning and Budget
Location: Robert Hughes Room

6:30 p.m. **Reception for PTSA Scholarship Recipients**
Location: Lobby, L.E. Scarr Resource Center

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7:00 p.m. **Convene, Roll Call**

Approve Agenda

Recognitions

- PTSA Scholarships Awards - Scholarship Chair Irene Neumann

LWSD Staff/LW PTSA Scholarships - \$500 scholarship

Suzan Carder - Mark Twain Elementary

Kate Allender - Tesla STEM High School

Perseverance Scholarship - \$1,000 college scholarship

Tanaya Sardesai - Redmond High School

Turn Around Scholarship - \$1,000 college scholarship

Samantha Chaves Torres - Emerson High School

Student Scholarships - \$1,000 college scholarship

Grace Chen - Redmond High School

Afeef Ahmed Sheikh - Tesla STEM High School

Nika Bayanbat - Lake Washington High School

Patrick Mao - Tesla STEM High School

Katherine Roetcisoender - Juanita High School

Adrian Philip Goodwin - Juanita High School

Shamile Aldossary - Eastlake High School

Haylee JoAnn Langton - Eastlake High School

Jane Wierenga Memorial Scholarship - \$1,000 college scholarship

Karen Nicole Burrington - Eastlake High School

LWEA/Karen Bates Scholarship - \$1,000 college scholarship

Paige Krumperman - Redmond High School

Dr. L.E. Scarr Scholarship - \$1,000 college scholarship

Gingerlyn Siharath - Juanita High School

Jackie Pendergrass At Large Scholarship - \$1,000 college scholarship

Lisa Marie Dias - Redmond High School

At Large Scholarship - \$1,000 college scholarship

Akshara Balakrishnan - Tesla STEM High School

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	Public Comment	GP-3		
		<i>(Board Job Description)</i>		
	Consent Agenda	GP-8		
		<i>(Annual Agenda Planning)</i>		
	▪ Vouchers			
	▪ Minutes – {May 22 board meeting and study session}		1	1
	▪ Human Resources Report		2	5
	▪ Lake Washington Education Association (LWEA) Collective Bargaining Agreement, 2017-2021		3	8
	▪ Six Year Capital Facilities Plan 2017-2022		4	9
	▪ Educational Specifications Approval Juanita High School (Site 82), Rebuild and Enlarge Resolution No. 2239		5	10
	▪ Monitor Board Policy ✓ EL-14, Technology	B/CR	6	11
		<i>(Monitoring CEO Performance)</i>		
	▪ Donations		7	12
	Non-Consent Agenda			
	▪ 2016-17 Capital Projects Fund Budget Extension Public Hearing and Adoption Resolution No. 2240		8	13
	Program Report			
	▪ Career & Technical Education			
	▪ Student Discipline & Restorative Practices			

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	Superintendent Report	EL-3	<i>(Communication & Council to the Board)</i>	
	Legislative Update	GP-3	<i>(Board Job Description)</i>	
	Board Follow-Up	GP-3	<i>(Board Job Description)</i>	
	Future Agenda Items	EL-3	<i>(Communication & Council to the Board)</i>	
	Debrief	GP-2	<i>(Governing Style)</i>	
	Board Member Comments	GP-3	<i>(Board Job Description)</i>	
	▪ Review of 2017-18 Board Meeting Schedule			9
	Adjourn			

Next Board Meeting:
 June 26, 2017

5:00 p.m.

Study Session

Topic: Boundary 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