

LAKE WASHINGTON SCHOOL DISTRICT
 Board of Directors' Meeting
 L.E. Scarr Resource Center Board Room
 June 26, 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			
	Approve Agenda			
	Public Comment			
	Consent Agenda	GP-8 (<i>Annual Agenda Planning</i>)		
	▪ Minutes - (<i>June 5 board meeting and study session</i>)		1	1
	▪ Human Resources Report		2	8
	▪ Instructional Materials Adoption		3	13
	▪ Affirmative Action Plan, 2017-22		4	14
	▪ Approval of Monitoring Board Policy	B/CR 5 (<i>Monitoring CEO Performance</i>)		
	✓ EL-5, Parents and Community		5	15
	✓ EL-6, Student Learning Environment		6	16
	✓ EL-8, Instructional Materials Selection		7	17
	▪ GC/CM Amendment #3, Guaranteed Maximum Price New Elementary School, Redmond Ridge East (Site 31)		8	18
	▪ GCCM Amendment #3, Guaranteed Maximum Price New Elementary School, North Redmond (Site 28)		9	20
	▪ Right-of-Way Dedication of Property, City of Redmond New Elementary School, North Redmond (Site 28) Resolution No. 2241		10	22
	▪ Donations		11	23

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	Non-Consent Agenda			
	<ul style="list-style-type: none"> ▪ 2017-18 Budget, First Reading 		12	25
	Program Report			
	<ul style="list-style-type: none"> ▪ Parents and Community 			
	Superintendent Report	EL-3 <i>(Communication & Counsel to the Board)</i>		
	<ul style="list-style-type: none"> ▪ Family and Staff Survey Data 			
	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 & Counsel to the Board)</i>		
	Debrief	GP-2 <i>(Governing Style)</i>		
	Board Member Comments			
	Adjourn			

Next Board Meeting: August 14, 2016
 5:00 p.m. Study Session
Topic: Boundary Process & Board of Distinction
 7:00 p.m. Board Meeting

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