

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Hughes Room

August 14, 2017

5:00 p.m. Study Session
Topic: Budget and McCleary Plan & Board of Distinction
Location: Hughes

<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 (Annual Agenda Planning)		
	▪ Vouchers - June and July			
	▪ Minutes - June 26 study session & board meeting		1	1
	▪ Human Resources Report – Salary Schedules		2	6
	▪ GC/CM Contract Amendment #3 New Middle School in Redmond Ridge (Site 72)		3	12
	▪ Approval of monitoring reports	B/CR 5 (Monitoring CEO Performance)		
	✓ EL-09, District Staff		4	14
	✓ EL-10, Budgeting/Financial Planning		5	15
	✓ EL-11, Financial Administration		6	16
	▪ Donations		7	17
	Non-Consent Agenda			
	▪ 2017-18, Budget, Public Hearing and Adoption Resolution No. 2242		8	18
	Program Reports			
	▪ Summer Programs			
	▪ Athletics and Activities			

Superintendent Report	EL-3 (<i>Communication & Counsel to the Board</i>)
Legislative Update	GP-3 (<i>Board Job Description</i>)
Board Follow-Up Items	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 Meetings:

August 28, 2017	5:00 p.m.	Study Session <i>Topic: Boundary Process & Facilities</i>
	7:00 p.m.	Special Board Meeting
September 11, 2017	5:00 p.m.	Reception with New Administrators
	5:30 p.m.	Study Session <i>Topic: End Results Monitoring</i> <i>Location: Board Room</i>
	7:00 p.m.	Board Meeting <i>Location: Board Room</i>

L.E. Scarr Resource Center
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