

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Special Board Meeting

L.E. Scarr Resource Center Hughes Room

August 28, 2017

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5:00 p.m.     **Study Session**  
*Topic: Boundary Process & Facilities*  
*Location: Hughes*

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<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
7:00 p.m.	Convene, Roll Call			
7:03	Approve Agenda			
7:05	Public Comment			
7:20	Non-Consent Agenda			
	▪ 2017-18 Budget Adoption Resolution No. 2242		1	1
7:30	Adjourn			

**Next Board Meeting:**

September 11, 2017     5:00 p.m.     **Reception with New Administrators**  
5:30 p.m.     **Study Session**  
*Topic: End Results Monitoring*  
*Location: Hughes*  
7:00 p.m.     **Board Meeting**  
*Location: Board Room*

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