

LAKE WASHINGTON SCHOOL DISTRICT
 Board of Directors' Meeting
 L.E. Scarr Resource Center Board Room
 September 19, 2016

5:00 p.m. **Study Session**
 Topic: Special Education
 Location: Robert Hughes Room

6:30 p.m. **Reception - 2015 Washington Achievement Awards and New Administrators**
 Location: Lobby, Resource Center

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
7:00 p.m.	Convene, Roll Call			
	Approve Agenda			
	Recognitions - Proclamation: Bellevue Community College 50 th Anniversary			
	Host School			
	<ul style="list-style-type: none"> ▪ Opening School Report ▪ Recognition of 2015 Washington Achievement Award Schools 			
	Public Comment	GP-3 (<i>Board Job Description</i>)		
	Consent Agenda	GP-8 (<i>Annual Agenda Planning</i>)		
	<ul style="list-style-type: none"> ▪ Vouchers ▪ Minutes - Aug. 8 study session and board meeting ▪ Human Resources Report - Salary Schedules ▪ 2016-17 Organizational Chart ▪ Interlocal Agreement, Reprographics Services Tacoma School District ▪ Surplus of Equipment and Books Resolution No. 2215 ▪ Federal and State Remediation Programs Annual Renewal, 2016-17 ▪ Interlocal Cooperation Agreement, Services to Special Needs Students Edmonds School District, 2016-17 ▪ Donations 		1 2 3 4 5 6 7 8	1 8 12 13 14 15 17 18

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	Non-Consent Agenda			
	Program Reports			
	▪ Preschool and Special Education			
	Superintendent Report	EL-3		
	▪ Safety and Nutrition Services	<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			
	Adjourn			

Next Board Meeting:

October 10, 2016

5:00 p.m. Study Session
Topic: Facility Planning & Board Roles/Responsibilities
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