

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

October 10, 2016

5:00 p.m. **Study Session**
Topic: Facility Planning, Board Roles/Responsibilities, & Linkage Planning
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			
	Recognition			
	▪ Lake Washington Schools Foundation			
	▪ National Merit Semifinalists & Commended Scholars - Redmond High School - Jane Todd			
	Host School - Mary Wilbur, Native American/ Alaska Native Liaison, Native American/ Alaska Native Program			
	Appeal of Student Disciplinary Grievance			
	Public Comment	GP-3 (Board Job Description)		
	Consent Agenda	GP-8 (Annual Agenda Planning)		
	▪ Vouchers			
	▪ Minutes - Sept. 19 study session and board meeting		1	1
	▪ Human Resources Report		2	6
	▪ Instructional Materials Committee 2016-17 Membership		3	9
	▪ New-in-Lieu of Modernization, Juanita High School Resolution No. 2216		4	10
	▪ Donations		5	11

