

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

November 7, 2016

5:00 p.m. Study Session
Topic: Equity Efforts to Address Achievement/Opportunity Gap
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			
	Host School			
	▪ - Dr. Greg Moncada, Principal, International Community School			
	Recognition			
	▪ National Merit Semifinalists & Commended Scholars			
	- International Community School, Greg Moncada, Principal			
	- Eastlake High School, Chris Bede, Principal			
	- Lake Washington High School, Christina Thomas, Principal			
	Public Comment	GP-3 (Board Job Description)		
	Consent Agenda	GP-8 (Annual Agenda Planning)		
	▪ Vouchers			
	▪ Minutes - {October 24 board meeting and study session}		1	1
	▪ Human Resources Report		2	5
	▪ Action on Purchase of Real Property – D’Ambrosio Property Peter Kirk Elementary Resolution No. 2217		3	6
	▪ Value Engineering Report New Elementary School - Redmond Ridge East		4	7
	▪ Value Engineering Report New Elementary School - North Redmond		5	8
	▪ Value Engineering Report New Middle School - Redmond Ridge		6	9

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	<ul style="list-style-type: none"> ▪ Change Order No. 3 Redmond Elementary School Addition Project 		7	10
	<ul style="list-style-type: none"> • Donations 		8	12

Non-Consent Agenda

- Monitor Board Policy – Mathematics **B/CR-5** (*Monitoring CEO Performance*)
 - ✓ ER-2, Interdisciplinary Content Knowledge, and 9
 - ER-3, Interdisciplinary Skills & Attribute

Program Report

- Professional Learning

Superintendent Report

- Facilities

EL-3 (*Communication & Council to the Board*)

Legislative Update

GP-3 (*Board Job Description*)

Board Follow-Up Items

GP-3 (*Board Job Description*)

Future Agenda Items

EL-3 (*Communication & Council to the Board*)

Debrief

GP-2 (*Governing Style*)

Board Member Comments

GP-3 (*Board Job Description*)

Adjourn

Next Board Meeting: November 21, 2015
5:30 pm. Board Meeting
6:15 p.m. Linkage Session
Topic: Special Services
Location: Board Room

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