

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

November 21, 2016

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
5:30 p.m.	Convene, Roll Call			
	Approve Agenda			
	Consent Agenda	GP-8		(Annual Agenda Planning)
	▪ Minutes - November 7 study session & board meeting		1	1
	▪ Human Resources Report		2	6
	▪ Instructional Materials Adoption		3	7
	▪ Authorizing Use of Alternative Public Works General Contractor/Construction Manager(GM/CM) Resolution No. 2218		4	9
	▪ Donations		5	10
	Non-Consent Agenda			
	Board Member Comments	GP-3		(Board Job Description)
	Adjourn			

6:15 p.m. **Linkage Session**
Topic: Special Education
Location: Board Room

Next Board Meeting:

December 5, 2016

5:00 p.m. Study Session

Topic: Preliminary Boundary Planning

Location: Hughes

7:00 p.m. Board Meeting

Location: Board Room

L.E. Scarr Resource Center

16250 NE 74th Street

Redmond, WA 98052