

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

December 5, 2016

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5:00 p.m.     **Study Session**  
*Topic: Preliminary Boundary Planning*  
*Location: Robert Hughes Room*

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<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
7:00 p.m.	<b>Convene, Roll Call</b>			
	<b>Approve Agenda</b>			
	<b>Host School</b>			
	▪ <i>Dickinson Elementary School – Karen Barker, Principal</i>			
	<b>Recognition</b>			
	▪ <i>National Merit Semifinalists &amp; Commended Scholars</i>			
	▪ <i>Juanita High School – Gary Moed, Principal</i>			
	▪ <i>Tesla STEM School – Cindy Duenas, Principal</i>			
	<b>Public Comment</b>	<b>GP-3</b> ( <i>Board Job Description</i> )		
	<b>Consent Agenda</b>	<b>GP-8</b> ( <i>Annual Agenda Planning</i> )		
	▪ Vouchers			
	▪ Minutes – November 21 study session & board meeting		1	1
	▪ Human Resources Report		2	5
	▪ Donations		3	6
	<b>Non-Consent Agenda</b>			
	▪ 2017 Legislative Platform		4	7
	▪ Monitor Board Policy - Science	<b>B/CR-5</b> ( <i>Monitoring CEO Performance</i> )		
	✓ ER-2, Interdisciplinary Content Knowledge, &		5	
	✓ ER-3, Interdisciplinary Skills & Attributes -			
	<b>Program Report</b>			
	▪ Physical Education			
	<b>Superintendent Report</b>	<b>EL-3</b> ( <i>Communication &amp; Council to the Board</i> )		
	▪ Graduation Rates			

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	<b>Legislative Update</b>	<b>GP-3</b>		<i>(Board Job Description)</i>
	<b>Board Follow-Up</b>	<b>GP-3</b>		<i>(Board Job Description)</i>
	<b>Future Agenda Items</b>	<b>EL-3</b>		<i>(Communication &amp; Council to the Board)</i>
	<b>Debrief</b>	<b>GP-2</b>		<i>(Governing Style)</i>
	<b>Board Member Comments</b>			
	<b>Adjourn</b>			

**Next Board Meeting:**      **January 9, 2017**  
5:00 p.m.      **Study Session**  
                                 *Topic: Facility Planning*  
                                 *Location: Robert Hughes Room*  
7:00 p.m.      **Board Meeting**  
                                 *Location: Board Room*  
  
**L.E. Scarr Resource Center**  
**16250 NE 74<sup>th</sup> Street**  
**Redmond, WA 98052**