

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

January 14, 2008

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5:00 p.m.    **Board Work Session**  
*Topic: Technology*  
*Location: Robert Hughes Room*

6:30 p.m.    **Reception honoring National Board Certified Teachers**  
*Location: Lobby, Resource Center*

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<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
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7:00 p.m.    **Convene, Roll Call**

**Approve Agenda**

**Host School**

- *Finn Hill Junior High*  
*Principal Victor Scarpelli*

**Recognition**

- *Board of Directors*  
*School Board Appreciation Month*
- *National Board Certified Teachers*  
*Brad Stolz, Director of School to Career & Life Skills*

**Public Comment**

**GP-3** (*Board Job Description*)

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	<b>Consent Agenda</b>	<b>GP-8</b> <i>(Annual Agenda Planning)</i>		
	▪ Approval of Vouchers			
	▪ Minutes		1	1
	▪ Human Resources Report		2	8
	▪ IMC Materials Adoption		3	11
	▪ Donations		4	12
	▪ Approval of Monitoring Reports	<b>B/CR-5</b> <i>(Monitoring CEO Performance)</i>		
	✓ EL-7 Instructional Program		5	14
	✓ EL-11, District Staff		6	15
	<b>Non-Consent Agenda</b>			
	▪ Monitoring Report First Reading			
	✓ EL-4 Annual Report to the Public		7	
	<b>Legislative Update</b>	<b>GP-3</b> <i>(Board Job Description)</i>		
	<b>Superintendent's Report</b>	<b>EL-3</b> <i>(Communication &amp; Council to the Board)</i>		
	✓ Community Project Process			
	<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>			

