

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

January 28, 2008

4:00 p.m. **Special Worksession**
 Topic: Boundaries
 Location: Hughes Room

5:00 p.m. **Executive Session**
 Topic: Negotiations
 Location: Superintendent Conference Room

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
5:30 p.m.	Convene, Roll Call			
	Approve Agenda			
	Board Reorganization			
	Consent Agenda	GP-8 (Annual Agenda Planning)		
	▪ Minutes		1	1
	▪ Human Resources Report		2	9
	▪ Instructional Materials Adoption		3	11
	▪ All Day Kindergarten Fees		4	12
	▪ Summer School Fees		5	13
	▪ Approval of Monitoring Reports	B/CR-5 (Monitoring CEO Performance)		
	✓ EL-4 Annual Report to the Public		6	15
	▪ U.S Communities Government Purchasing Alliance Interlocal Agreement		7	16
	▪ Continuous Improvement Process Plan Approval		8	17

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	Monitor Board Policy	B/CR-5		<i>(Monitoring CEO Performance)</i>
	✓ EL-7, Instructional Program		9	
	✓ EL-16, Asset Protection		10	
	✓ EL-18, Technology		11	

Non-Consent Agenda

Board Member Comments

Adjourn

7:00 p.m. **Linkage with secondary parents**
Topic: Vision 2020
Location: Board Room B

Next Board Meeting: February 11, 2008
5:00 p.m. Work Session
Topic: Debrief linkage & Linkage Planning
Location: Robert Hughes' Room
7:00 p.m. Board Meeting
Location: Board Room

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