

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

February 11, 2008

---

5:00 p.m.    **Board Work Session**  
*Topic: Debrief Linkage & Linkage Planning*  
*Location: Superintendent Conference Room*

---

<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>Lake Washington School District PTSA Council</i>			

**Recognition**

*2008 PTSA Reflections*

**Public Comment**

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

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	<b>Consent Agenda</b>	<b>GP-8</b> <i>(Annual Agenda Planning)</i>		
	▪ Approval of Vouchers			
	▪ Minutes		1	1
	▪ Human Resources Report		2	5
	▪ Donations		3	8
	▪ Constructability Review Report, Robert Frost Elementary School		4	9
	▪ Approval of Monitoring Reports	<b>B/CR-5</b> <i>(Monitoring CEO Performance)</i>		
	✓ EL-7, Instructional Program (Culture)		5	10
	✓ EL-16, Asset Protection		6	11
	✓ EL-18, Technology		7	12
	<b>Non-Consent Agenda</b>			
	▪ Elementary School Boundaries, 2008-09		8	13
	▪ ENDS Monitoring Report			
	✓ Quantitative and Scientific Reasoning Literacy ENDS (QSR)		9	

