

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

March 3, 2008

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

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
7:00 p.m.	Convene, Roll Call			
7:02	Approve Agenda			
7:05	Host School			
	<ul style="list-style-type: none">▪ <i>Thoreau Elementary School</i> <i>Principal Steve Roetcisoender</i>			
7:20	Public Comment	GP-3 (Board Job Description)		
7:30	Consent Agenda	GP-8 (Annual Agenda Planning)		
	<ul style="list-style-type: none">▪ Approval of Vouchers▪ Minutes▪ Human Resources Report▪ Donations▪ Anoka-Hennepin Independent School District Interlocal Agreement		1 2 3 4	1 7 10 11

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Agenda

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7:35	Non-Consent Agenda <ul style="list-style-type: none">▪ Monitoring Report First Reading✓ EL-7, Instructional Program (QSR)		5	
8:00	Legislative Update	GP-3 (<i>Board Job Description</i>)		
8:05	Superintendent's Report <ul style="list-style-type: none">✓ Community Project Process	EL-3 (<i>Communication & Council to the Board</i>)		
8:20	Future Agenda Items	EL-3 (<i>Communication & Council to the Board</i>)		
8:25	Debrief	GP-2 (<i>Governing Style</i>)		
8:30	Board Member Comments			
8:45	Adjourn			

Next Board Meetings:

March 7-9	5:00 p.m.	Board Annual Retreat <i>Location: Sleeping Lady, 7375 Icicle Road, Leavenworth, WA</i>
March 17	5:30 p.m.	Board Meeting <i>Location: Board Room</i> L.E. Scarr Resource Center 16250 NE 74th Street Redmond, WA 98052