

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

April 21, 2008

5:00 p.m. Board Work Session
Topic: Special Education & Linkage Debrief
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>Inglewood Junior High</i> <i>Principal Tim Patterson</i>			
7:20	Public Comment	GP-3		<i>(Board Job Description)</i>

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
7:30	Consent Agenda	GP-8 <i>(Annual Agenda Planning)</i>		
	▪ Approval of Vouchers			
	▪ Minutes		1	1
	▪ Human Resources Report		2	9
	▪ Adult Breakfast Meal Price		3	13
	▪ WIAA Enrollment, 2007-08 Resolution No. 2013		4	14
	▪ Donations		5	15
7:35	Non-Consent Agenda			
	▪ Initiative 728 Public Hearing		6	16
	▪ Monitoring Report, First Reading			
	✓ EL-9, District Calendar		7	
	✓ EL-17, Facilities		8	
	▪ ENDS Monitoring Report			
	✓ Citizenship Ends		9	
8:30	Legislative Update	GP-3 <i>(Board Job Description)</i>		
8:40	Superintendent's Report	EL-3 <i>(Communication & Council to the Board)</i>		

8:50	Future Agenda Items	EL-3 (<i>Communication & Council to the Board</i>)
8:55	Debrief	GP-2 (<i>Governing Style</i>)
9:00	Board Member Comments	
9:15	Adjourn	

Next Board Meeting: **Monday, May 5, 2008**
5:00 p.m. **Board Linkage Session**
 Topic: Professional Development Reform
 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