

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

May 5, 2008

- 5:00 p.m. Executive Session**
Topic: Personnel & Negotiations
Location: Robert Hughes Room
- 5:30 p.m. Work Session**
Topic: Professional Development/debrief linkages
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			
	Approve Agenda			
	Host School			
	✓ <i>Larry Pollock, Principal, Wilder Elementary</i>			
	Recognition			
	✓ <i>Proclamation – Teacher Appreciation Week, May 4-10, 2009</i>			
	✓ <i>Proclamation – School Nurse Day, May 7, 2008</i>			
	Public Comment	GP-3 (<i>Board Job Description</i>)		
	✓ <i>Update from district legislators</i>			
	Consent Agenda	GP-8 (<i>Annual Agenda Planning</i>)		
	▪ Vouchers			
	▪ Minutes		1	1
	▪ Human Resources Report		2	7
	▪ IMC Materials Adoption		3	15

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	▪ Site 52 Elementary School Construction, Changer Order #3, 4, and 5		4	17
	▪ Approval of Monitoring Report			
	✓ EL-9, District Calendar		5	21
	✓ EL-17, Facilities		6	22
	▪ Robert Frost Elementary School, Modernization Award		7	23
	▪ Robert Frost Elementary School, Intent to Complete Project, Resolution No. 2018		8	24
	▪ Donations		9	25
	▪ Monitor Board Policy	B/CR <i>(Monitoring CEO Performance)</i>		
	✓ GP-1 (Governance Commitment)		10	26
	✓ GP-2 (Governing Style)			
	✓ GP-3 (Board Job Description)			
	✓ GP-4 (Monitoring Board Governance Process and Board-CEO Relationship Policies)			
	✓ GP-5 (President's Role)			
	✓ GP-6 (Board Committee Principles)			
	✓ GP-7 (Committee Structure)			
	✓ GP-8 (Annual Agenda Planning)			
	✓ GP-9 (Board Members' Code of Conduct)			
	✓ GP-10 (Board Member Conflict of Interest)			
	✓ GP-11 (Process for Addressing Board Member Violations)			
	✓ GP-12 (Handling Requests or Complaints)			
	✓ B/CR-1 (Governance-Management Connection)		11	27
	✓ B/CR-2 (Unity of Control)			
	✓ B/CR-3 (Accountability of the CEO)			
	✓ B/CR-4 (Delegation to the CEO)			
	✓ B/CR-5 (Monitoring CEO Performance)			

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	Non-Consent Agenda			
	▪ District Textbook Adoption, Secondary School Social Studies		12	
	▪ New Elementary/Site #52, Approval of Names		13	
	▪ Approval of Submittal of Legislative Proposal to WSSDA		14	
	Legislative Update	GP-3 (<i>Board Job Description</i>)		
	Superintendent Report	EL-3 (<i>Communications & Council to the Board</i>)		
	Future Agenda Items	EL-3 (<i>Communications & Council to the Board</i>)		
	Debrief	GP-2 (<i>Governing Style</i>)		
	Board Member Comments			
	• 2008-09 Board Meeting Schedule		15	
	Adjourn			

Next Board Meetings:

May 19 -
5:30 p.m. Board Meeting
7:00 p.m. Work Session
Topic: *National Math Advisory Panel*
Location: *Robert Hughes Room*

June 2 -
5:00 p.m. Board Work Session
Topic: *Budget*
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