

# LAKE WASHINGTON SCHOOL DISTRICT

## Board of Directors' Meeting

L.E.Scarr Resource Center Board Room

May 19, 2008

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<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
5:30 p.m.	Convene, Roll Call			
	Approve Agenda			
	Consent Agenda	<b>GP-8</b> <i>(Annual Agenda Planning)</i>		
	▪ Minutes		1	1
	▪ Human Resources Report		2	10
	▪ NEVAC Interdistrict Cooperative Agreement, 2008-09, Resolution No. 2019		3	15
	▪ Lake Washington Technical College, Automotive Program		4	16
	▪ OSPI D-5 Racial Imbalance Declaration, Lake Washington High School, Resolution No. 2020		5	17
	▪ Surplus of Equipment Resolution No. 2021		6	18
	▪ Donations		7	19
	Non-Consent Agenda			
	▪ Monitor Board Policy	<b>B/CR</b> <i>(Monitoring CEO Performance)</i>		
	✓ EL-7, Instructional Program, Citizenship		8	
	✓ EL-15, Financial Administration		9	
	Board Member Comments			
	Adjourn			

- 6:30 p.m. Dinner & Work Session**  
*Topic: National Math Advisory Panel*  
*Location: Robert Hughes Room*
- 8:00 p.m. Executive Session**  
*Topic: Negotiations & Personnel*  
*Location: Superintendent Conference Room*
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- Next Board Meetings:**
- June 2 -**
- 5:00 p.m. Board Work Session**  
*Topic: Budget*  
*Location: Robert Hughes Room*
- 7:00 p.m. Board Meeting**  
*Location: Board Room*
- June 23 -**
- 5:00 p.m. Board Work Session**  
*Topic: Linkage debrief & executive session re personnel*  
*Location: Robert Hughes Room*
- 7:00 p.m. Board Meeting**  
**L.E. Scarr Resource Center**  
**16250 NE 74<sup>th</sup> Street**  
**Redmond, WA 98052**