

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

June 2, 2008

5:00 p.m. **Executive Session** *re Negotiations and Personnel*

Location: *Superintendent Conference Room*

5:45 p.m. **Board Work Session**

Topic: *Budget*

Location: *Robert Hughes Room*

6:30 p.m. **Reception for PTSA Scholarship Recipients**

Location: *Lobby, L.E. Scarr Resource Center*

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7:00 p.m.	Convene, Roll Call			
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Approve Agenda

Recognition

PTSA Scholarships Awards - Scholarship Chair Kathy Szabla

Student Scholarships - \$1,000 college scholarships

Alena Rau - International Community School

Benjamin Dulken - Eastlake High School

Stephanie Johnson - Lake Washington High School

Wendolynn Garcia - BEST High School

Matthew King - Juanita High School

Emily Guo - Redmond High School

Adria Klein Memorial Scholarship - \$1,000 college scholarship

Carmen Tubbesing - Redmond High School

Dr. L.E. Scarr Scholarship - \$1,000 college scholarship

Gloria Saysanasy - Juanita High School

Dr. Don Saul Scholarship - \$1,000 college scholarship

Zachary Doleac - Redmond High School

Bob Hughes Scholarship - \$1,000 college scholarships

21st Century, Vincent Lucero - Bendawald - Lake Washington High School

At Large, Sarah Faubion - Juanita High School

Dr. Karen Bates Scholarship- \$1,000 college scholarship

Cravixtha Acheson - Redmond High School

LWSD Staff/LWEA Scholarships - \$500 scholarships

Amy Walter - Einstein Elementary

Jessie Miera - Juanita Elementary

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	2008 Presidential Scholar - Anisha Gulabani, and Teacher Recognition - Bill Monahan, Science Teacher, Eastlake High School			
	Presidential Award - Mary Glodowski, Science Teacher, Juanita High School			
	Public Comment	GP-3 (Board Job Description)		
	Consent Agenda	GP-8 (Annual Agenda Planning)		
	<ul style="list-style-type: none"> ▪ Vouchers 			
	<ul style="list-style-type: none"> ▪ Minutes 		1	1
	<ul style="list-style-type: none"> ▪ Human Resources Report 		2	5
	<ul style="list-style-type: none"> ▪ Instructional Materials Adoption 		3	7
	<ul style="list-style-type: none"> ▪ Approval of Monitoring Report 	B/CR (Monitoring CEO Performance)		
	<ul style="list-style-type: none"> <ul style="list-style-type: none"> ✓ EL-7, Instructional Program, Citizenship 		4	8
	<ul style="list-style-type: none"> <ul style="list-style-type: none"> ✓ EL-15, Financial Administration 		5	9
	<ul style="list-style-type: none"> ▪ The Cooperative Purchasing Network (TCPN) Interlocal Agreement 		6	10
	<ul style="list-style-type: none"> ▪ Donations 		7	11
	<ul style="list-style-type: none"> ▪ Collective Bargaining Agreement with Lake Washington Education Association, 2008-09 through 2010-11 		8	12
	Non-Consent Agenda			
	<ul style="list-style-type: none"> ▪ Monitoring Board Policy 			
	<ul style="list-style-type: none"> <ul style="list-style-type: none"> ✓ School to Career Life Skills (SCLS) Ends 		9	

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	Legislative Update	GP-3		<i>(Board Job Description)</i>
	Superintendent's Report	EL-3		<i>(Communication & Council to the Board)</i>
	Future Agenda Items	EL-3		<i>(Communication & Council to the Board)</i>
	Debrief	GP-2		<i>(Governing Style)</i>
	Board Member Comments			
	Adjourn			

Next Board Meeting:

June 23, 2006	5:00 p.m.	Executive session <i>re Personnel</i> Location: <i>Superintendent Conference Room</i>
	6:00 p.m.	Board Work Session Topic: <i>Linkage Debrief & Linkage and Work Session Calendar for 2008-09</i> Location: <i>Robert Hughes Room</i>
	7:00 p.m.	Board meeting Location: <i>Board Room</i>

L.E. Scarr Resource Center
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