

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

June 23, 2008

5:00 pm **Executive Session re personnel**
 Location: *Superintendent Conference Room*

6:00 pm **Board Work Session**
 Topic: *Linkage debrief and Discussion of GP-8 Annual Agenda Planning, 2008-09*
 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			
7:01	Approve Agenda			
7:05	Public Comment			
7:15	Consent Agenda	GP-8 <i>(Annual Agenda Planning)</i>		
	▪ Minutes		1	1
	▪ Human Resources Report ✓ Salary Schedules		2	10
	▪ Instructional Materials Adoption		3	17
	▪ Approval of extended day program fees		4	19
	▪ Lake Washington High School Educational Specification Approval, Resolution No. 2022		5	20
	▪ Donations		6	21

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
7:20	Non-Consent Agenda			
	District Textbook Adoption Social Studies		7	22
	District Textbook Adoption HIV/AIDS & Sex Education		8	24
	2008-09 Budget, First Reading		9	27
	Monitoring Board Policy	B/CR 5 (<i>Monitoring CEO Performance</i>)		
	✓ EL-2, Emergency CEO Succession		10	
	✓ EL-6, Student Learning Environment		11	
	✓ EL-7, School to Career Life Skills (SCLS)		12	
	✓ EL-10, Student Discipline		13	
8:20	Legislative Update	GP-3(<i>Board Job Description</i>) ⁸		
8:30	Superintendent's Report	EL-3(<i>Communication & Council to the Board</i>)		
8:40	Future Agenda Items	EL-3(<i>Communication & Council to the Board</i>)		
8:45	Debrief	GP-2(<i>Governing Style</i>)		
8:50	Board Member Comments			
9:00	Adjourn			

Next Board Meeting: August 11, 2008
 5:00 p.m. Work Session
 7:00 p.m. Board Meeting

L.E. Scarr Resource Center
 16250 NE 74th Street
 Redmond, WA 98052