

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

September 10, 2007

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- 5:00 p.m. **Worksession**
 Topic: Future of High School
 Location: Robert Hughes' Room
- 7:00 p.m. **Board Meeting**
 Location: Board Room
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<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
7:00 p.m.	Convene, Roll Call			
	Approve Agenda			
	Opening of School Report			
	▪ Superintendent Dr. Chip Kimball			
	✓ Ken Lyon - Eastlake Learning Community			
	✓ Heather Sinclair - Juanita Learning Community			
	✓ david Larson - Lake Washington Learning Community			
	✓ Kelly Pease - Redmond Learning Community			
	Public Comment	GP-3 (<i>Board Job Description</i>)		
	Consent Agenda	GP-8 (<i>Annual Agenda Planning</i>)		
	▪ Minutes		1	
	▪ Human Resources Report		2	10
	✓ Salary Schedules			
	▪ Approval of Monitoring Reports			
	✓ EL-14, Budgeting/Financial Planning		3	17
	▪ Federal and State Remediation Program		4	18
	Title 1, 2007-08			
	▪ Interdistrict Cooperative Agreement, American		5	19
	Indian & Alaska Native Students, 2007-08			
	▪ Interdistrict Cooperative Agreement,		6	20
	Snohomish School District, 2007-08			

AGENDA
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	▪ Change Order #1 - Site 52		7	21
	▪ Donations		8	23
	Non-Consent Agenda			
	Legislative Update	GP-3 (Board Job Description)		
	Reports	EL-3 (Communication & Council to the Board)		
	▪ Superintendent's Report			
	Future Agenda Items	EL-3 (Communication & Council to the Board)		
	Debrief	GP-2 (Governing Style)		
	Board Member Comments			
	Adjourn			

Next Board Meeting: Monday, September 24, 2007

4:00 p.m. Reception for New Administrators
Location: Foyer, Resource Center

5:30 p.m. Board Meeting
Location: Board Room

7:00 p.m. Worksession
Topic: Facilities Modernization
Location: Robert Hughes' Room

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