

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

September 24, 2007

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

<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	GP-8 <i>(Annual Agenda Planning)</i>		
	▪ Minutes		1	1
	▪ Human Resources Report Salary Schedules		2	6
	▪ Land Dedication and Street Vacation, Rosa Parks Site, Resolution No. 2010		3	8
	▪ Surplus Equipment Resolution No. 2011		4	9
	▪ Donations		5	10

AGENDA
September 24, 2007
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<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	Monitor Board Policy	B/CR-5 (<i>Monitoring CEO Performance</i>)		
	▪ Ends: E-1, Mission of Lake Washington School District		6	
	Board Member Comments			
	Adjourn			

7:00 p.m. Board Work Session
Topic: *Facilities Modernization*
Robert Hughes Room

Next Board Meeting: Monday, October 8
5:30 pm Board Work Session
Topic: *Teaching & Learning Initiatives*
Robert Hughes Room
7:00 pm Board Meeting
Board Room
L.E. Scarr Resource Center
16250 NE 74th Street
Redmond, WA 98052