

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

November 5, 2007

5:00 p.m. **Executive Session** re property
5:15 p.m. **Worksession**
Topic: School Improvement Plans (SIP)
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			
	Approve Agenda			
	Election of Legislative Representative			
	Host School			
	<ul style="list-style-type: none">▪ <i>Sandburg Elementary</i> <i>Principal Toby Brenner</i>			
	Recognition			
	<ul style="list-style-type: none">▪ <i>Lake Washington and Juanita high schools</i> <i>National Merit Semifinalists & Commended Scholars</i>- <i>Lake Washington High School Principal Brad Malloy</i>- <i>Juanita High School Principal Gary Moed</i>			
	Public Comment	GP-3 <i>(Board Job Description)</i>		

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	Consent Agenda	GP-8 <i>(Annual Agenda Planning)</i>		
	▪ Approval of Vouchers			
	▪ Minutes		1	1
	▪ Human Resources Report		2	4
	▪ Out of Endorsement Basic Education Assignment Waivers		3	9
	▪ Out of Endorsement Special Education Assignment Waivers		4	11
	▪ Authorization to sell bonds Resolution No. 2012		5	13
	▪ Approval of Monitoring Report EL-5, Treatment of Parents and Citizens	B/CR-5 <i>(Monitoring CEO Performance)</i>	6	14
	▪ Value Engineering Report, Robert Frost Elementary School		7	15
	▪ Change Order #2 Site 52, New Elementary School		8	16
	▪ Donations		9	17
	Non-Consent Agenda			
	▪ Board Policy Proposed Revisions, EL-5, Treatment of Parents and Citizens First Reading		10	18
	Monitor Board Policy	B/CR-5 <i>(Monitoring CEO Performance)</i>		
	▪ Communication Ends		11	

Legislative Update

GP-3*(Board Job Description)*

Superintendent's Report

EL-3*(Communication & Council
to the Board)*

✓ Commendations

Future Agenda Items

EL-3*(Communication & Council
to the Board)*

Debrief

GP-2*(Governing Style)*

Board Member Comments

Adjourn

Next Board Meeting:

November 19

5:30 p.m.

Board Meeting

Location: Board Room

7:00 p.m.

Worksession

*Topic: Linkage – High School Future/Vision 2020
with parents*

Location: Robert Hughes' Room

L.E. Scarr Resource Center

16250 NE 74th Street

Redmond, WA 98052