

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E.Scarr Resource Center Board Room

November 19, 2007

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<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
5:30 p.m.	Convene, Roll Call			
5:35	Approve Agenda			
5:40	Consent Agenda	<b>GP-8</b> <i>(Annual Agenda Planning)</i>		
	▪ Vouchers			
	▪ Minutes		1	1
	▪ Human Resources Report		2	8
	▪ Instructional Materials Adoption		3	10
	▪ Carl Perkins Grant		4	11
	▪ Board Policy Proposed Revisions EL-5, Treatment of Parents and Citizen Second Reading & Approval		5	12
	▪ Robert Frost Elementary School Educational Specifications, Resolution No. 2013		6	13
	▪ OSPI D-5 Racial Imbalance Declaration Robert Frost Elementary School Resolution No. 2014		7	14
	▪ Authorization for Change of Procurement Card Program Resolution No. 2015		8	15
	▪ Donations		9	16

**AGENDA**

November 19, 2007

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<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
5:45	<b>Monitor Board Policy</b> <ul style="list-style-type: none"><li>▪ EL-11, District Staff First Reading</li><li>▪ EL-7, Instructional Program First Reading</li></ul>	<b>B/CR-5</b> ( <i>Monitoring CEO Performance</i> )		
			<b>10</b>	
6:20	<b>Non-Consent Agenda</b> <ul style="list-style-type: none"><li>▪ Redmond Ridge East Master Planned Development, Purchase of School Site Resolution No. 2016</li></ul>		<b>11</b>	<b>17</b>
6:25	<b>Board Member Comments</b>			
6:30	<b>Adjourn</b>			

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7:00 p.m.      **Linkage**  
*Topic: Vision 2020*  
*Location: Board Room*

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**Next Board Meeting:**    **December 3, 2007**  
5:00 p.m.    **P**

**Worksession**

*Topic: Debrief linkage & linkage planning*  
*Location: Robert Hughes' Room*

7:00 p.m.    **Board Meeting**  
*Location: Board Room*

**L.E. Scarr Resource Center**  
**16250 NE 74<sup>th</sup> Street**  
**Redmond, WA 98052**