

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

December 10, 2007

5:30 p.m. **Worksession**
Topic: Debrief linkage and linkage planning
Location: Robert Hughes' Room

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
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7:00 p.m.	Convene, Roll Call			
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	Oath of Office <i>Jackie Pendergrass, Ravi Shahani, and Christopher Carlson</i>			
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	Approve Agenda			
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	Host School <ul style="list-style-type: none">▪ <i>Rose Hill Junior High</i> <i>Principal Jay Ellis</i>			
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	Recognition <ul style="list-style-type: none">▪ <i>Eastlake High School, International Community School (ICS), and Family Learning Center National Merit Semifinalists & Commended Scholars</i><ul style="list-style-type: none">- <i>Eastlake High School Principal Roni Hardie</i>- <i>International Community School Principal Cindy Duenas</i>- <i>Family Learning Center Principal Jane Andrews</i>			
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	Public Comment	GP-3 <i>(Board Job Description)</i>		
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	Consent Agenda	GP-8 <i>(Annual Agenda Planning)</i>		
	▪ Vouchers			
	▪ Minutes		1	1
	▪ Human Resources Report		2	6
	▪ Title V, Grant Application		3	8
	▪ Donations		4	9

Non-Consent Agenda

	Monitor Board Policy	B/CR-5 <i>(Monitoring CEO Performance)</i>		
	▪ Culture Ends		5	
	▪ EL-11, District Staff First Reading		6	
	▪ EL-7, Instructional Program First Reading		7	

Legislative Update	GP-3 <i>(Board Job Description)</i>
Superintendent's Report	EL-3 <i>(Communication & Council to the Board)</i>
✓ DECA Update	
Future Agenda Items	EL-3 <i>(Communication & Council to the Board)</i>
Debrief	GP-2 <i>(Governing Style)</i>
Board Member Comments	
Adjourn	

Next Board Meeting:

December 8	8:00 a.m.	Special Board Meeting Board & Superintendent Retreat <i>Location: Waverly Room</i>
January 14	5:00 p.m.	Work Session <i>Topic: Technology</i> <i>Location: Robert Hughes' Room</i>
	7:00 p.m.	Board Meeting <i>Location: Board Room</i>
		L.E. Scarr Resource Center 16250 NE 74th Street Redmond, WA 98052