

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

January 12, 2009

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- 5:00 p.m. **Board Work Session**
Topic: School to Career
Location: Robert Hughes Room
- 6:30 p.m. **Reception honoring National Board Certified Teachers**
Location: Lobby, Resource Center
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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			
	Host School			
	<ul style="list-style-type: none">▪ <i>Evergreen Junior High</i> <i>Principal Jan Olson</i>			
	Recognition			
	<ul style="list-style-type: none">▪ <i>Board of Directors</i> <i>School Board Appreciation Month</i>▪ <i>National Board Certified Teachers</i> <i>Brad Stolz, Director of School to Career & Life Skills</i>			
	Public Comment	GP-3 <i>(Board Job Description)</i>		

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	Consent Agenda	GP-8 <i>(Annual Agenda Planning)</i>		
	▪ Approval of Vouchers - October, November & December <i>{Revisions submitted for October and November}</i>			
	▪ Minutes		1	1
	▪ Human Resources Report		2	11
	▪ IMC Materials Adoption		3	14
	▪ Change Order No. 17 - Full and Final Rachel Carson Elementary School		4	15
	▪ Change Orders No. 2 & 3 Robert Frost Elementary School		5	17
	▪ Value Engineering Lake Washington High School		6	20
	▪ Washington Network for Innovative Careers (WA-NIC) Interdistrict Cooperative Agreement, 2008-09		7	21
	▪ Donations		8	22
	▪ Approval of Monitoring Report	B/CR-5 <i>(Monitoring CEO Performance)</i>		
	✓ EL-7, Instructional Program, QSR		9	23

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Non-Consent Agenda				
	▪ Update on Proposed Transfer of Territory from Snoqualmie Valley School District		10	24
	▪ Monitoring Report, First Reading			
	✓ Citizenship Ends		11	
	✓ School to Career Life Skills (SCLS) Ends		12	
	✓ EL-7, Instructional Program, Citizenship and School to Career Life Skills (SCLS)		13	
	Superintendent's Report	EL-3 <i>(Communication & Council to the Board)</i>		
	Legislative Update	GP-3 <i>(Board Job Description)</i>		
	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: **Monday, January 26, 2009**
5:30 p.m. Board Meeting
 Location: Board Room

7:00 p.m. Board Work Session
 Topic: Culture - Social Studies, Economics, Foreign Language
 Location: Robert Hughes Room

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