

# LAKE WASHINGTON SCHOOL DISTRICT

## Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

January 26, 2009

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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			
	Approve Agenda			
	Board Reorganization			
	Consent Agenda	GP-8 (Annual Agenda Planning)		
	▪ Minutes		1	1
	▪ Human Resources Report		2	12
	▪ Student Profile and Guiding Principles Approval		3	14
	▪ Continuous Improvement Process Plan Approval		4	15
	▪ Interdistrict Cooperative Agreement, Services for Students with Disabilities, Bellevue School District 2008-09		5	16
	▪ Instructional Materials Adoption		6	17
	▪ Summer School Programs Fees		7	19
	▪ All Day Kindergarten Program Fees		8	21
	▪ Selection of Architect, Finn Hill Junior High and Environmental School Modernization		9	23
	▪ Donations		10	24
	▪ Approval of Monitoring Report	B/CR-5 (Monitoring CEO Performance)		
	✓ EL-7, Instructional Program, Citizenship and School to Career Life Skills (SCLS)		11	25

**AGENDA**  
**January 26, 2009**  
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	<b>Non-Consent Agenda</b>			
	Monitor Board Policy	B/CR-5	<i>(Monitoring CEO Performance)</i>	
	▪ Culture Ends		12	
	▪ EL-7, Instructional Program Culture First Reading		13	
	<b>Superintendent Report</b>			
	<b>Board Member Comments</b>			
	<b>Adjourn</b>			

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**7:00 p.m. Worksession & Dinner**  
*Topic: Culture - Social Studies, Economics, Foreign Language*  
*Location: Robert Hughes' Room*

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**Next Board Meeting: February 9, 2008**  
**5:00 p.m. Worksession & Dinner**  
*Topic: Special Education*  
*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**