

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

February 9, 2009

5:00 p.m. Board Work Session
Topic: Special Education
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			
	Host School			
	<ul style="list-style-type: none">▪ <i>Lake Washington School District PTSA Council</i>			
	Recognition			
	<i>2009 PTSA Reflections</i>			
	Public Comment	GP-3		<i>(Board Job Description)</i>

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	Consent Agenda	GP-8 (Annual Agenda Planning)		
	▪ Approval of Vouchers			
	▪ Minutes		1	1
	▪ Human Resources Report		2	8
	▪ Early Entrance Kindergarten Screening and Evaluation Fees		3	10
	▪ General Contractor/Construction Manager, Guaranteed Construction Cost, Lake Washington High School, Resolution No. 2028		4	11
	▪ Intent to Construct, Lake Washington High School Resolution No. 2029		5	12
	▪ Constructability Review Report, Lake Washington High School		6	13
	▪ Approval of Monitoring Reports	B/CR-5 (Monitoring CEO Performance)		
	✓ EL-7, Instructional Program, Culture		7	14
	▪ Donations		8	15
	Non-Consent Agenda			
	▪ B/CR-5, Annual Summative Evaluation of the CEO First Reading		9	
	Monitor Board Policy	B/CR-5 (Monitoring CEO Performance)		
	▪ EL-2, Emergency CEO Succession First Reading		10	
	▪ EL-4, Annual Report to the Public First Reading		11	
	▪ EL-10, Student Discipline First Reading		12	

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	Legislative Update	GP-3		<i>(Board Job Description)</i>
	Superintendent's Report	EL-3		<i>(Communication & Council to the Board)</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, March 2, 2008**
5:00 p.m. **Worksession**
 Topic: Vision 2020
 Location: Robert Hughes Room

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

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

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