

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

March 2, 2009

5:00 p.m. Board Work Session
Topic: Quest/AP & Development of Questions for Linkage
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>Eastlake High School</i> <i>Principal Roni Hardie</i>			
	Recognition			
	<ul style="list-style-type: none"><i>Classified Appreciation Staff Proclamation</i>			
	Public Comment	GP-3 (<i>Board Job Description</i>)		
	Consent Agenda	GP-8 (<i>Annual Agenda Planning</i>)		
	<ul style="list-style-type: none">Approval of VouchersMinutesHuman Resources ReportInstructional Materials AdoptionBuilding Use FeesSurplus and Disposal of Portable Classrooms Robert Frost Elementary School, Resolution No. 2030Districtwide Asset Preservation Program Resolution No. 2031		1 2 3 4 5 6	1 6 9 10 11 12

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Agenda

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	▪ Board Policy , B/CR-5, Annual Summative Evaluation of the CEO, Second Reading and Adoption		7	13
	▪ Approval of Monitoring Reports	B/CR-5 (<i>Monitoring CEO Performance</i>)		
	✓ EL-2, Emergency CEO Succession		8	14
	✓ EL-4, Annual Report to the Public		9	15
	✓ EL-10, Student Discipline		10	16
	▪ Donations		11	17
	Non-Consent Agenda			
	▪ Transfer of Territory Motion Broadhust/Estates at Thornbury, Resolution No. 2032		12	18
	▪ Support of Basic Education Taskforce Resolution No. 2033		13	19
	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 Meetings:

March 6-8	5:00 p.m.	Board Annual Retreat <i>Location: Sleeping Lady, 7375 Icicle Road, Leavenworth, WA</i>
March 16	5:30 p.m.	Board Meeting <i>Location: Board Room</i> L.E. Scarr Resource Center 16250 NE 74th Street Redmond, WA 98052