

# LAKE WASHINGTON SCHOOL DISTRICT

## Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

March 16, 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			
	Consent Agenda	<b>GP-8</b> <i>(Annual Agenda Planning)</i>		
	▪ Minutes		1	1
	▪ Human Resources Report		2	10
	▪ Property Services Agreement with the City of Redmond and Woodinville Water		3	13
	▪ Donations		4	14
	Non-Consent Agenda			
	▪ Monitor Board Policy	<b>B/CR</b> <i>(Monitoring CEO Performance)</i>		
	✓ GP-1 (Governance Commitment)		5	
	✓ GP-2 (Governing Style)			
	✓ GP-3 (Board Job Description)			
	✓ GP-4 (Monitoring Board Governance Process and Board-CEO Relationship Policies)			
	✓ GP-5 (President's Role)			
	✓ GP-6 (Board Committee Principles)			
	✓ GP-7 (Committee Structure)			
	✓ GP-8 (Annual Agenda Planning)			
	✓ GP-9 (Board Members' Code of Conduct)			
	✓ GP-10 (Board Member Conflict of Interest)			
	✓ GP-11 (Process for Addressing Board Member Violations)			
	✓ GP-12 (Handling Requests or Complaints)			

March 2, 2009

Agenda

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|--|---|--|---|--|
|  | ✓ B/CR-1 (Governance-Management Connection) |  | 6 |  |
|  | ✓ B/CR-2 (Unity of Control)                 |  |   |  |
|  | ✓ B/CR-3 (Accountability of the CEO)        |  |   |  |
|  | ✓ B/CR-4 (Delegation to the CEO)            |  |   |  |
|  | ✓ B/CR-5 (Monitoring CEO Performance)       |  |   |  |

**Legislative Update**

**GP-3** (*Board Job Description*)

**Board Member Comments**

**Adjourn**

**Next Board Meetings:**

<b>March 16</b>	<b>7:00 p.m.</b>	<b>Linkage Session with Elected Officials</b> <i>Location: Board Room</i>
<b>March 18</b>	<b>8:00 a.m.</b>	<b>Jr. High Linkage Meeting</b> <i>Location: Inglewood Junior High/Renaissance 24120 NE 8<sup>th</sup> St., Sammamish</i>
<b>April 9</b>	<b>8:30 a.m.</b>	<b>Jr. High Linkage Meeting</b> <i>Location: Kirkland Junior High, 430 18<sup>th</sup> Ave., Kirkland</i>
	<b>10:30 a.m.</b>	<b>Jr. High Linkage Meeting</b> <i>Location: Rose Hill Junior High/Stella Schola 13505 NE 75<sup>th</sup> St., Redmond</i>
<b>April 13</b>	<b>5:00 p.m.</b>	<b>Worksession</b> <i>Topic: Vision 2020 Location: Hughes Room</i>

**L.E. Scarr Resource Center**  
**16250 NE 74<sup>th</sup> Street**  
**Redmond, WA 98052**