

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

April 20, 2009

5:00 p.m. Board Work Session
Topic: Ends Measures
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			
	▪ <i>Bell Elementary School</i> <i>Principal Curtis Anderson</i>			
	Public Comment	GP-3 (<i>Board Job Description</i>)		
	Consent Agenda	GP-8 (<i>Annual Agenda Planning</i>)		
	▪ Approval of Vouchers			
	▪ Minutes		1	1
	▪ Human Resources Report		2	3
	▪ Instructional Materials Adoption		3	9
	▪ Interlocal Agreement with Northshore School District Sludge Removal Services		4	10
	▪ Carson Elementary Final Acceptance Resolution No. 2034		5	11
	▪ Architect Selection, Muir Elementary		6	12
	▪ New Construction in lieu of Modernization Finn Hill Junior High School, Resolution No. 2035		7	13
	▪ New Construction in lieu of Modernization Muir Elementary School, Resolution No. 2036		8	14

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	<ul style="list-style-type: none"> ▪ Monitor Board Policy <ul style="list-style-type: none"> ✓ GP-1 (Governance Commitment) ✓ 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) 	B/CR (<i>Monitoring CEO Performance</i>)		
	<ul style="list-style-type: none"> <ul style="list-style-type: none"> ✓ B/CR-1 (Governance-Management Connection) ✓ 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) 		10	16
	<ul style="list-style-type: none"> ▪ Donations 		11	17
	Non-Consent Agenda			
	<ul style="list-style-type: none"> ▪ Initiative 728 Public Hearing 		12	
	<ul style="list-style-type: none"> ▪ Continuation to Pursue Special Education Lawsuit through Appeal 		13	

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	<ul style="list-style-type: none"> ▪ Board Policies - First Reading <ul style="list-style-type: none"> ✓ GP-2, Governing Style ✓ GP-2-E2, School Board Elections/Board Member Qualifications ✓ GP-2-E3, Regular Board Meetings/Special Board Meetings/Executive Sessions GP-3, Board Job Description ✓ GP-4, Governance Process (deleting) ✓ GP-5, President's Role ✓ GP-6, Board Committee Principles ✓ GP-7, Committee Structure (deleting) 		14	
	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, May 4, 2008**
5:00 p.m. Work Session
Topic: Budget
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