

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

May 4, 2009

5:00 p.m. Board Work Session
Topic: Budget
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>Smith Elementary School</i> <i>Principal Justin Blasko</i> | | | |
| | Recognition | | | |
| | ▪ <i>Academic Games - National Academic League</i> <i>Jeanette Cimburek</i> | | | |
| | ▪ <i>Juanita Neighborhoods Banner Project</i> <i>Marianna Hanefeld, Chair, Juanita Neighborhoods</i> | | | |
| | ▪ <i>Proclamation – Teacher Appreciation Week, May 4-8, 2009</i> | | | |
| | ▪ <i>Proclamation – School Nurse Day, May 6, 2009</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 | 9 |
| | ▪ The Washington Learning Source Access Interlocal Agreement | | 3 | 11 |
| | ▪ Redmond Ridge East Slope Easement, Resolution No. 2035 | | 4 | 12 |

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|---------------------------|---|---|--------------|-------------|
| | <ul style="list-style-type: none"> ▪ Board Policies - Second Reading/ Approval <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) | | 5 | 13 |
| | <ul style="list-style-type: none"> ▪ Donations | | 6 | 14 |
| Non-Consent Agenda | | | | |
| | <ul style="list-style-type: none"> ▪ Budget Update | | | |
| | <ul style="list-style-type: none"> ▪ District Textbook Adoption - World Languages Secondary World Language - French and Japanese | | 7 | 15 |
| | <ul style="list-style-type: none"> ▪ Monitoring Report, First Reading <ul style="list-style-type: none"> ✓ EL-3, Communication and Counsel to the Board ✓ EL-11, Staff Treatment ✓ EL-16, Asset Protection | B/CR-5 (<i>Monitoring CEO Performance</i>) | 8 9 10 | |
| | <ul style="list-style-type: none"> ▪ Board Policies - First Reading <ul style="list-style-type: none"> ✓ ER-1, Mission of Lake Washington School District ✓ ER-2, Interdisciplinary Content Knowledge ✓ ER-3, Interdisciplinary Skills & Attributes ✓ ER-1, 2, 3-E1, Measures for End Results | | 11 | |
| | 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>) | | |

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|-------------|----------------------------------|---------------|------------|-------------|
| | Board Member Comments | | | |
| | ▪ 2009-10 Board Meeting Schedule | | 12 | |
| | Adjourn | | | |

Next Board Meetings:

| | | |
|---------------|------------------|--|
| May 18 | 5:30 p.m. | Board Meeting |
| | 7:00 p.m. | Work Session |
| | | <i>Topic: Technology</i> |
| | | <i>Location: Robert Hughes Room</i> |
| | | L.E. Scarr Resource Center |
| | | 16250 NE 74th Street |
| | | Redmond, WA 98052 |