

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

May 18, 2009

<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	GP-8 (<i>Annual Agenda Planning</i>)		
	▪ Minutes		1	1
	▪ Human Resources Report		2	10
	▪ WIAA Enrollment, 2009-10 Resolution No. 2036		3	12
	▪ Board Policies - Second Reading and Approval		4	12
	✓ 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			
	▪ Approval of Monitoring Reports	B/CR (<i>Monitoring CEO Performance</i>)		
	✓ EL-3, Communication and Counsel to the Board		5	14
	✓ EL-11, Staff Treatment		6	15
	✓ EL-16, Asset Protection		7	16
	▪ Change Order Nos. 4, 5, and 6 Frost Elementary School		8	17
	▪ Donations		9	20

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	Non-Consent Agenda			
	▪ Monitor Board Policy	B/CR (<i>Monitoring CEO Performance</i>)		
	✓ EL-9, District Calendar		10	
	✓ EL-17, Facilities		11	
	✓ EL-18, Technology		12	
	Legislative Update	GP-3 (<i>Board Job Description</i>)		
	Board Member Comments			
	Adjourn			

7:00 p.m. **Work Session**
Topic: Technology
Location: Robert Hughes Room

Next Board Meeting:

June 1 **5:00 p.m. Worksession**
Topic: TBD
Location: Hughes Room

6:30 p.m. Reception - PTSA Scholarships

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

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