

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

June 1, 2009

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5:00 p.m.     **Work Session**  
Topic: *Science*  
Location: *Robert Hughes Room*

6:30 p.m.     **Reception for PTSA Scholarship Recipients**  
Location: *Lobby, L.E. Scarr Resource Center*

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7:00 p.m.	<b>Convene, Roll Call</b>			
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**Approve Agenda**

**Recognition**

**PTSA Scholarships Awards - *Scholarship Chair Kathy Szabla***

**Student Scholarships - \$1,000 college scholarships**

Emily Chen- International Community School

Allen Liu - Eastlake High School

Vera Hoang - Lake Washington High School

Callum Dickson - BEST High School

Lars Myren - Juanita High School

Dylan Portelance - Redmond High School

**Adria Klein Memorial Scholarship - \$1,000 college scholarship**

Ngoc Khuyen - Redmond High School

**Dr. L.E. Scarr Scholarship - \$1,000 college scholarship**

Elizabeth Huenekens - Juanita High School

**Dr. Don Saul Scholarship - \$1,000 college scholarship**

Ryan Rae - Juanita High School

**Bob Hughes Scholarship - \$1,000 college scholarships**

At Large, Claire Wilson - Juanita High School

**Jay Ellis - \$1,000 college scholarship**

Christian Casolary - Redmond High School

**LWEA/Dr. Karen Bates Scholarship - \$1,000 college scholarship**

Jacqueline Vautin - Redmond High School

**Seattle Foundation Scholarship - \$1,000 college scholarship**

Kristin Dorr - Eastlake High School

Andrew Marzono - Eastlake High School

**LWSD Staff/LWEA Scholarships - \$500 scholarships**

Mariko Lane - Juanita High School

Melissa Newberry - Audubon Elementary

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	<b>Juanita Neighborhoods Banner Project</b>			
	<b>Marianna Hanefeld, Chair, Juanita Neighborhoods</b>			
	<b>Brady Howden, Ben Franklin Teacher, recipient of John Armenia Leadership Award, City University, Margaret Davis, Dean, &amp; Dr. John Armenia, Emeritus Professor</b>			
	<b>Public Comment</b>	<b>GP-3</b>	<i>(Board Job Description)</i>	
	<b>Consent Agenda</b>	<b>GP-8</b>	<i>(Annual Agenda Planning)</i>	
	<ul style="list-style-type: none"> <li>▪ Vouchers</li> <li>▪ Minutes - May 18 work session and board meeting</li> <li>▪ Human Resources Report               <ul style="list-style-type: none"> <li>✓ Salary Schedules</li> </ul> </li> <li>▪ Instructional Materials Adoption</li> <li>▪ Athletic Participation Fees</li> <li>▪ Early Childhood Fees</li> <li>▪ Extended Day Fees</li> <li>▪ Transportation Fees</li> <li>▪ Instructional Materials Adoption</li> <li>▪ Interdistrict Cooperative Agreement, Shared Vision Specialist, 2009-10</li> <li>▪ Change Order #7 Frost Elementary School</li> <li>▪ Approval of Monitoring Report               <ul style="list-style-type: none"> <li>✓ EL-9, District Calendar</li> <li>✓ EL-17, Facilities</li> <li>✓ EL-18, Technology</li> </ul> </li> <li>▪ Donations</li> </ul>			
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		<b>B/CR</b>	<i>(Monitoring CEO Performance)</i>	
			10	17
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			12	19
			14	20

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	<b>Non-Consent Agenda</b>			
	▪ K-6 Social Studies Adoption		15	21
	<b>Legislative Update</b>	<b>GP-3</b> (Board Job Description)		
	<b>Superintendent's Report</b>	<b>EL-3</b> (Communication & Council to the Board)		
	<b>Future Agenda Items</b>	<b>EL-3</b> (Communication & Council to the Board)		
	<b>Debrief</b>	<b>GP-2</b> (Governing Style)		
	<b>Board Member Comments</b>			
	<b>Executive Session re Personnel</b>			
	<b>Adjourn</b>			

**Next Board Meeting:**

<b>June 22, 2009</b>	<b>6:00 p.m.</b>	<b>Board Work Session</b> <b>Topic:</b> Graduation Policies & End Results Monitoring <b>Location:</b> Robert Hughes Room
	<b>7:00 p.m.</b>	<b>Board meeting</b> <b>Location:</b> Board Room

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