

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

June 22, 2009

5:00 pm **Executive Session re personnel**
 Location: *Superintendent Conference Room*

5:30 pm **Board Work Session**
 Topic: *Graduation Policies and End Results Monitoring*
 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			
	Legislative Wrap-Up by Area Representatives			
	Public Comment			
	Consent Agenda	GP-8 (<i>Annual Agenda Planning</i>)		
	▪ Minutes - June 1 work session and June 1 board meeting		1	1
	▪ Human Resources Report		2	10
	▪ Deletion of Board Policy, E-1, E-2, E-3, E-4, E-5, AND E-6		3	16
	▪ Instructional Materials Adoption		4	17
	▪ Authorization for Surplus of Equipment and Vehicles		5	19
	▪ Six-Year Capital Facilities Plan, 2009-2014		7	20
	▪ Donations		8	21

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	Non-Consent Agenda			
	2009-10 Budget, First Reading		9	22
	Board Policy Regulations, IKF-R, Graduation Requirements		10	23
	Interlocal Agreement with City of Kirkland Use of Facilities		11	24
	Monitoring Board Policy	B/CR 5 (<i>Monitoring CEO Performance</i>)		
	✓ EL-5, Treatment of Students and Parents		12	25
	✓ EL-6, Student Learning Environment		13	26
	✓ EL-8, Instructional Materials Selection		14	27
	Legislative Update	GP-3 (<i>Board Job Description</i>) ⁸		
	Superintendent's Report	EL-3 (<i>Communication & Council to the Board</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: August 10, 2009

5:00 p.m.

Work Session

Topic: *School Configuration and Facility Planning*

7:00 p.m.

Board Meeting

L.E. Scarr Resource Center

16250 NE 74th Street

Redmond, WA 98052