

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Hughes Room

August 10, 2009

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5:00 p.m.    **Board Work Session**  
*Topic: School Configuration*  
*Location: Robert Hughes' Room*

7:00 pm     **Board Meeting**  
*Location: Robert Hughes' Room*

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<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
7:00 p.m.	<b>Convene, Roll Call</b>			
	<b>Approve Agenda</b>			
	<b>Recognition</b>			
	"Healthy School Package," King County Board of Health, School Obesity Prevention Committee - Councilmember Kathy Lambert			
	<b>Public Comment</b>			
	<b>Consent Agenda</b>	<b>GP-8</b> (Annual Agenda Planning)		
	▪ Vouchers - June and July			
	▪ Minutes - June 22 work session & regular meeting		1	1
	▪ Human Resources Report - Salary Schedules		2	9
	▪ Interdistrict Cooperative Agreement, Shared Vision Specialist, Kent School District, 2009-10		3	18
	▪ Federal and State Remediation Programs Annual Renewal, 2009-10		4	19
	▪ Interdistrict Cooperative Agreement, Snohomish School District, Services for Students with Disabilities, Annual Renewal, 2009-10		5	21
	▪ Interdistrict Cooperative Agreement, Bellevue School District, Services for Students with Disabilities, Annual Renewal, 2009-10		6	22
	▪ Interdistrict Cooperative Agreement, American Indian and Alaska Native K-12 Students, Annual Renewal, 2009-10		7	23

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	▪ Change Order #1 - Phase II & III Modernization Lake Washington High School		8	24
	▪ Change Order #2 - Phase II & III Modernization Lake Washington High School		9	25
	▪ Qualified School Construction Bonds Application Resolution No. 2038		10	26
	▪ Approval of monitoring reports	<b>B/CR 5</b> ( <i>Monitoring CEO Performance</i> )		
	✓ EL-5, Treatment of Students and Parents		11	27
	✓ EL-6, Student Learning Environment		12	28
	✓ EL-8, Instructional Materials Selection		13	29
	▪ Donations		14	30
<b>Non-Consent Agenda</b>				
	2009-10 Budget, Public Hearing and Adoption Resolution No. 2039		15	31
	Direction of Selected Capital Fund Investments to the General Fund Resolution No. 2040		16	32
	Monitoring Board Policy			
	✓ EL-14, Budgeting/Financial Planning		17	
	✓ EL-15, Financial Administration		18	
	<b>Legislative Update</b>	<b>GP-3</b> ( <i>Board Job Description</i> )		
	<b>Superintendent's Report</b>	<b>EL-3</b> ( <i>Communication &amp; Council to the Board</i> )		
	<b>Future Agenda Items</b>	<b>EL-3</b> ( <i>Communication &amp; Council to the Board</i> )		
	<b>Debrief</b>	<b>GP-2</b> ( <i>Governing Style</i> )		
	<b>Board Member Comments</b>			
	<b>Adjourn</b>			

**Next Board Meeting:**      **September 14, 2009**  
5:00 p.m.      **Board Work Session**  
                                 *Topic: Levy & Bond Planning*  
                                 *Location: Robert Hughes' Room*  
7:00 p.m.      **Board Meeting**  
                                 *Location: Board Room*

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