

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Hughes Room

August 11, 2008

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5:00 pm	<b>Executive Session</b> <i>Topic: Personnel</i> <i>Location: Superintendent Conference Room</i>
5:30 p.m.	<b>Board Work Session</b> <i>Topic: State Board of Health School Environmental Health &amp; Safety Rules and Vision 2020</i> <i>Location: Robert Hughes' Room</i>
7:00 pm	<b>Board Meeting</b> <i>Location: Robert Hughes' Room</i>

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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> <i>Recognition of Kubu family</i>			
	<b>Public Comment</b>			
	<b>Consent Agenda</b>	<b>GP-8</b> <i>(Annual Agenda Planning)</i>		
	▪ <b>Vouchers</b>			
	▪ <b>Minutes</b>		<b>1</b>	<b>1</b>
	▪ <b>Human Resources Report</b>		<b>2</b>	<b>10</b>
	▪ <b>Approval of monitoring reports</b>	<b>B/CR 5</b> <i>(Monitoring CEO Performance)</i>		
	✓ <b>EL-2, Emergency CEO Succession</b>		<b>3</b>	<b>17</b>
	✓ <b>EL-6, Student Learning Environment</b>		<b>4</b>	<b>18</b>
	✓ <b>EL-7, School to Career Life Skills (SCLS)</b>		<b>5</b>	<b>19</b>
	✓ <b>EL-10, Student Discipline</b>		<b>6</b>	<b>20</b>
	▪ <b>Lake Washington High School &amp; Family Learning Center, Surplus of Portable and Container Resolution No. 2023</b>		<b>7</b>	<b>21</b>
	▪ <b>Carson Elementary (Site 52) Change orders #6 through 12</b>		<b>8</b>	<b>22</b>
	▪ <b>Donations</b>		<b>9</b>	<b>28</b>

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	<b>Non-Consent Agenda</b>			
	<b>2008-09 Budget, Public Hearing and Adoption Resolution No. 2024</b>		<b>10</b>	<b>29</b>
	<b>Direction of Selected Capital Fund Investments to the General Fund Resolution No. 2025</b>		<b>11</b>	<b>30</b>
	<b>Six -Year Capital Facility Plan, 2008-2013</b>		<b>12</b>	<b>31</b>
	<b>Monitoring Board Policy</b>			
	✓ <b>EL-8, Instructional Materials Selection</b>		<b>13</b>	
	✓ <b>EL-14, Budgeting/Financial Planning</b>		<b>14</b>	
	<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 8, 2008**  
 5:00 p.m.      **Board Work Session**  
                                  *Topic: Culminating Projects & Vision 2020*  
                                  *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**