

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

September 8, 2008

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- 5:00 p.m.    **Executive Session**  
*Topic: Bargaining*  
*Location: Robert Hughes' Room*
- 5:30 p.m.    **Work Session**  
*Topic: Culminating Projects, Vision 2020, and*  
*Development of Questions for September 22 Work Session*  
*Location: Robert Hughes' Room*
- 7:00 p.m.    **Board Meeting**  
*Location: Board 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>Opening of School Report</b>			
	▪ Superintendent Dr. Chip Kimball			
	✓ Ken Lyon – Eastlake Learning Community			
	✓ Heather Sinclair – Juanita Learning Community			
	✓ david Larson – Lake Washington Learning Community			
	✓ Kelly Pease – Redmond Learning Community			
	<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> )		
	▪ <b>Minutes</b>		<b>1</b>	<b>1</b>
	▪ <b>Human Resources Report</b>		<b>2</b>	<b>8</b>
	✓ <b>Salary Schedules</b>			
	▪ <b>Affirmative Action Plan, 2006-2011</b>		<b>3</b>	<b>11</b>

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	<ul style="list-style-type: none"> <li>▪ Approval of Monitoring Reports               <ul style="list-style-type: none"> <li>✓ EL-8, Instructional Materials Selection</li> <li>✓ EL-14, Budgeting/Financial Planning</li> <li>✓</li> </ul> </li> <li>▪ Federal and State Remediation Program                Title 1 &amp; Title 111 Annual Renewal, 2008-09</li> <li>▪ Interdistrict Cooperative Agreement, American Indian &amp; Alaska Native Students Annual Renewal, 2008-09</li> <li>▪ State Highly Capable Program Application Annual Renewal, 2008-09</li> <li>▪ Interdistrict Cooperative Agreement, Snohomish School District, Services for Students with Disabilities Annual Renewal, 2008-09</li> <li>▪ Change Order #13                Site 52, New Elementary School</li> <li>▪ Deed of Dedication, Bear Creek Parkway Project                L.E. Scarr Resource Center</li> <li>▪ Stella Schola Scholarship Endowment Trust</li> <li>▪ SEIU Collective Bargaining Agreement, 2008-2011</li> <li>▪ Donations</li> </ul>			
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**Non-Consent Agenda**

**Superintendent's Report**

**EL-3**(Communication & Council  
 to the Board)

