

**LAKE WASHINGTON SCHOOL DISTRICT**

**Board of Directors' Meeting**

**L.E.Scarr Resource Center Board Room**

**October 20, 2008**

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<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
5:30 p.m.	Convene, Roll Call			
	Approve Agenda			
	Consent Agenda	<b>GP-8</b> <i>(Annual Agenda Planning)</i>		
	▪ Minutes		<b>1</b>	<b>1</b>
	▪ Human Resources Report		<b>2</b>	<b>9</b>
	▪ Donations		<b>3</b>	<b>11</b>
	Non-Consent Agenda			
	Monitor Board Policy	<b>B/CR-5</b> <i>(Monitoring CEO Performance)</i>		
	▪ Communication End		<b>4</b>	
	▪ EL-7, Instructional Program Communications First Reading		<b>5</b>	
	Board Member Comments			
	Adjourn			

**AGENDA**  
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<b>7:00 p.m.</b>	<b>Worksession &amp; Dinner</b> <i>Topic: Facilities Modernization</i> <i>Location: Robert Hughes' Room</i>			
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<b>Next Board Meeting:</b>	<b>November 3, 2008</b>			
	<b>5:00 p.m. Worksession &amp; Dinner</b> <i>Topic: English Language Learners</i> <i>Location: Robert Hughes' Room</i>			
	<b>7:00 p.m. Board Meeting</b> <i>Location: Board Room</i>			
	<b>L.E. Scarr Resource Center</b> <b>16250 NE 74<sup>th</sup> Street</b> <b>Redmond, WA 98052</b>			