

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E.Scarr Resource Center Board Room

September 22, 2008

4:30 p.m. **Dinner with New Administrators**
Location: Waverly Room

<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	GP-8 <i>(Annual Agenda Planning)</i>		
	▪ Vouchers			
	▪ Minutes		1	1
	▪ Human Resources Report		2	7
	▪ Change Order #14, Site 52 Rachel Carson Elementary School Construction		3	11
	▪ Donations		4	13
	Non-Consent Agenda			
	Monitor Board Policy	B/CR-5 <i>(Monitoring CEO Performance)</i>		
	▪ EL-7, Instructional Program Overview First Reading		5	
	Board Member Comments			
	Adjourn			

AGENDA
September 27, 2008
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<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
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7:00 p.m.	Work Session <i>Topic: Basic Education Finance Taskforce</i> <i>Location: Board Room</i>			
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Next Board Meeting:	October 6, 2008			
	5:00 p.m. Work Session & Dinner <i>Topic: Culminating Projects & Junior High Linkage Planning</i> <i>Location: Robert Hughes' Room</i>			
	7:00 p.m. Board Meeting <i>Location: Board Room</i>			
	L.E. Scarr Resource Center 16250 NE 74th Street Redmond, WA 98052			