

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

October 13, 2008

5:00 **Board Work Session**
Topic: Culminating Projects & Jr. High Linkage Planning
Location: Robert Hughes Room

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
7:00 p.m.	Convene, Roll Call			
	Approve Agenda			
	Host School			
	▪ <i>Alcott Elementary</i> <i>Principal Karen Mason</i>			
	Recognition			
	▪ <i>Redmond High School</i> <i>National Merit Semifinalists & Commended Scholars</i> <i>Principal Jane Todd</i>			
	Public Comment	GP-3 <i>(Board Job Description)</i>		

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	Consent Agenda	GP-8 <i>(Annual Agenda Planning)</i>		
	▪ Approval of Vouchers			
	▪ Minutes		1	1
	▪ Human Resources Report ✓ Salary Schedules		2	5
	▪ Lake Washington Technical College Agreement Automotive Collision Program, 2008-09		3	8
	▪ Instructional Materials Committee, 2008-09 Membership		4	9
	▪ Surplus of Books Resolution No. 2027		5	10
	▪ Approval of Monitoring Reports ✓ EL-7, Instructional Program Overview		6	11
	▪ Donations		7	12
	Non-Consent Agenda			
	Public Hearing - Public Performance Audit		8	13
	Monitor Board Policy	B/CR-5 <i>(Monitoring CEO Performance)</i>		
	▪ ENDS 1, WASL Overview		9	

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	Superintendent's Report	EL-3	<i>(Communication & Council to the Board)</i>	
	Legislative Update	GP-3	<i>(Board Job Description)</i>	
	Future Agenda Items	EL-3	<i>(Communication & Council to the Board)</i>	
	Debrief	GP-2	<i>(Governing Style)</i>	
	Board Member Comments			
	Adjourn			

Next Board Meeting: **October 20, 2008**
 5:30 pm Board Meeting
 Board Room
 7:00 pm Board Work Session
 Topic: *Facilities*
 Robert Hughes Room

L.E. Scarr Resource Center
16250 NE 74th Street
Redmond, WA 98052