

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

November 3, 2008

5:00 **Board Work Session**
Topic: English Language Learners
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>Rush Elementary</i> <i>Principal Kimo Spray</i>			
	Recognition			
	▪ <i>International Community School</i> <i>National Merit Semifinalists & Commended Scholars</i> <i>Principal Cindy Duenas</i>			
	Public Comment	GP-3 (<i>Board Job Description</i>)		
	Consent Agenda	GP-8 (<i>Annual Agenda Planning</i>)		
	▪ Minutes		1	1
	▪ Human Resources Report		2	4
	▪ Change Order #16 Site 52, Carson Elementary School		3	9
	▪ Change Order #1 Frost Elementary School		4	11

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	<ul style="list-style-type: none"> ▪ Approval of Monitoring Reports <ul style="list-style-type: none"> ✓ EL-7, Instructional Program, Communications ▪ Carl Perkins Grant Application, 2008-09 ▪ LWSD/Trades Bargaining Agreement, 2008-11 ▪ Instructional Materials Adoption ▪ Donations 		5	13
			6	14
			7	15
			8	16
			9	18
Non-Consent Agenda				
	<ul style="list-style-type: none"> ▪ Authorization to sell bonds Resolution No. 2027 		10	19
	<ul style="list-style-type: none"> ▪ Amendment to Interlocal Agreement with King County Investment Pool 		11	20
	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: **November 17, 2008**
 5:30 pm Board Meeting
 Board Room
 7:00 pm Board Work Session
 Topic: *Math*
 Robert Hughes Room

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