

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

December 1, 2008

5:00 **Board Work Session**
Topic: Math
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			
	<ul style="list-style-type: none">▪ <i>Dickinson Elementary</i> <i>Principal Ellen Challenger</i>			
	Recognition			
	<ul style="list-style-type: none">▪ <i>Eastlake, Juanita, and Lake Washington High Schools</i> <i>National Merit Semifinalists & Commended Scholars</i> <i>Roni Hardie, Eastlake Principal, Gary Moed, Juanita Principal,</i> <i>Brad Malloy, Lake Washington Principal</i>▪ <i>Redmond Junior High School - commendation to staff</i> <i>for saving life of student - Prato Barone, Principal</i>			
	Public Comment	GP-3 <i>(Board Job Description)</i>		
	Consent Agenda	GP-8 <i>(Annual Agenda Planning)</i>		
	<ul style="list-style-type: none">▪ Vouchers <i>{September - revised, October, and November}</i>▪ Minutes▪ Human Resources Report▪ Instructional Materials Adoption▪ Donations		1 2 3 4	1 10 12 13

AGENDA
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