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> Action <u>Policy Tab Page</u>

7:00 p.m. Convene, Roll Call

Approve Agenda

Host School

Dickinson Elementary Principal Ellen Challenger

Recognition

- Eastlake, Juanita, and Lake Washington High Schools
 National Merit Semifinalists & Commended Scholars
 Roni Hardie, Eastlake Principal, Gary Moed, Juanita Principal,
 Brad Malloy, Lake Washington Principal
- Redmond Junior High School commendation to staff for saving life of student - Prato Barone, Principal

Public Comment GP-3 (Board Job Description)

Consent Agenda GP-8 (Annual Agenda Planning)

Vouchers {September - revised, October, and November}

•	Minutes	1	1
•	Human Resources Report	2	10
•	Instructional Materials Adoption	3	12
•	Donations	4	13

<u>Time</u>	Action	Policy	<u>Tab</u>	<u>Page</u>
	Non-Consent Agenda			
	Monitor Board Policy	B/CR-5 (Monitoring CEO Performance)		
	QSR Ends		5	
	 EL-7, Instructional Program, QSR First Reading 		6	
	Superintendent's Report		EL-3(Communication & Council to the Board GP-3(Board Job Description) EL-3(Communication & Council to the Board) GP-2(Governing Style)	
	Legislative Update	GP-3 (Board Job I		
	Future Agenda Items			
	Debrief	GP-2 (Governing		
	Board Member Comments			
	Adjourn			

Next Board Meeting: December 17, Special Board Meeting, Junior High Linkage

8:30 a.m. Finn Hill Jr. & Environmental Adventure School

8040 NE 132nd St., Kirkland

10:30 a.m. Kamiakin Jr., 14111 132nd Ave. NE, Kirkland

January 10, 2009

8:30 a.m. Special Board Meeting

Topic: Board Retreat

Location: Robert Hughes Room

January 12, 2009

5:00 p.m. Worksession & Dinner

Topic: School to Career

Location: Robert Hughes Room

7:00 p.m. Board Meeting

Location: Board Room

L.E. Scarr Resource Center

16250 NE 74th Street Redmond, WA 98052 AGENDA December 1, 2008 Page 2