

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

January 14, 2019

5:00 p.m. Study Session
Topic: School Start Times
Location: Sammamish, Resource Center

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
7:00 p.m.	Convene, Roll Call			
	Approve Agenda			
	Recognitions			
	<ul style="list-style-type: none">▪ <i>January – School Board Appreciation</i>▪ <i>Proclamation – Career and Technical Education Month, February 1-28, 2019</i>▪ <i>Proclamation – National School Counseling Week, Feb 4-8, 2019</i>			
	Host School			
	<ul style="list-style-type: none">▪ <i>Redmond Middle School – Jon Young, Principal</i>			
	Public Comment	GP-3 <i>(Board Job Description)</i>		
	Board Reorganization – President, Vice President, and Legislative Representative			
	Consent Agenda	GP-8 <i>(Annual Agenda Planning)</i>		
	<ul style="list-style-type: none">• Minutes – December 3 study session and board meeting• Human Resources Report• Instructional Materials Adoption• Solicitation of Community Members, Statement for April 2019 King County Elections Voters' Pamphlet• Authorized Signatures for School Construction Resolution No. 2260• Sale of District Property – Real Estate Fall City Road (Site 99), Resolution No. 2261• Donations		1 2 3 4 5 6 7	1 9 11 13 14 15 16
	Non-Consent Agenda			
	<ul style="list-style-type: none">▪ Naming of New School Mascot Timberline Middle School		8	18

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	Program Report			
	<ul style="list-style-type: none">World Languages & Dual Language Program Implementation Update			
	Superintendent Report	EL-3	<i>(Communication & Council to the Board)</i>	
	Legislative Update	GP-3	<i>(Board Job Description)</i>	
	Board Follow-Up	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 Meetings: Wednesday, January 30, 2019

8:00 a.m. Special Board Meeting

Topic: Tour Co-Teaching Model @ Eastlake High School

Location: Eastlake High School, 400 228th Ave. NE, Sammamish

Saturday, February 2, 2019

8:30 a.m. Study Session

Topic: Policy Governance/Board Processes & Communications

Location: Board Room

Monday, February 11, 2019

5:00 p.m. Study Session

Topic: Special Education Preschool

Location: Hughes

7:00 p.m. Board Meeting

Location: Board Room

L.E. Scarr Resource Center

16250 NE 74th Street

Redmond, WA 98052