

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

February 19, 2019

5:00 p.m. **Study Session**
Topic: Summer Athletics and Special Education Preschool
Location: Sammamish, Resource Center

6:45 p.m. **Reception – PTSA Reflections and National Board Certified Teachers**

<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>Lake Washington School District PTSA Council</i>			
	Recognitions			
	▪ <i>2019 PTSA Reflections</i>			
	▪ <i>National Merit Semifinalists & Commended Scholars</i> <i>Tesla STEM School – Cindy Duenas, Principal</i>			
	▪ <i>National Board Certified Teachers – Matt Manobianco, Associate Superintendent, Student & Professional Learning Services</i>			
	Public Comment	GP-3 (<i>Board Job Description</i>)		
	Consent Agenda	GP-8 (<i>Annual Agenda Planning</i>)		
	▪ Approval of Vouchers			
	▪ Minutes - (Jan. 14 board meeting and study session and Jan. 30 special board meeting)		1	1
	▪ Human Resources Report		2	9
	▪ Continuous Improvement Process (CIP) Plan Approval, 2018-19		3	13
	▪ Athletic Participation Fees		4	14
	▪ Sale of District Property – Real Estate Rose Hill Property (Site 27) Resolution No. 2262		5	15
	▪ Instructional Materials Adoption		6	16

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	<ul style="list-style-type: none"> ▪ Selection of Community Members, Statement for April 2019 King County Elections Voters' Pamphlet 		7	19
	<ul style="list-style-type: none"> ▪ Surplus of Equipment and Books Resolution No. 2263 		8	20
	<ul style="list-style-type: none"> ▪ Donations 		9	21
Non-Consent Agenda				
	<ul style="list-style-type: none"> ▪ Approval of Monitoring Report - Science <ul style="list-style-type: none"> ✓ ER-2, Interdisciplinary Content Knowledge 	B/CR-5 (<i>Monitoring CEO Performance</i>)	10	22
Program Report				
	<ul style="list-style-type: none"> ▪ Facilities 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-2 (<i>Governing Style</i>)		
Future Agenda Items		EL-3 (<i>Communication & Council to the Board</i>)		
Debrief		EL-3 (<i>Communication & Council to the Board</i>)		
Board Member Comments				
Adjourn				

Next Board Meeting: **March 4, 2019**
 5:00 p.m. Study Session
 Topic: Elementary Science Adoption
 Location: Sammamish, Resource Center
 7:00 p.m. Board Meeting
 Location: Board Room

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