

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

March 4, 2019

5:00 p.m. Study Session
Topic: Elementary Science Adoption
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 | | | |
| | Host School - | | | |
| | ▪ <i>Juanita Elementary School - Dana Stairs, Principal</i> | | | |
| | Recognition | | | |
| | ▪ <i>Proclamation - Education Support Professionals Week, March 11-15, 2019</i> | | | |
| | ▪ <i>Proclamation - School Library Month, April</i> | | | |
| | Public Comment | GP-3 (Board Job Description) | | |
| | Consent Agenda | GP-8 (Annual Agenda Planning) | | |
| | ▪ Vouchers | | | |
| | ▪ Minutes {Feb. 19 study session and board meeting} | | 1 | 1 |
| | ▪ Human Resources Report | | 2 | 11 |
| | ▪ Washington Education Healthcare Pool Interlocal Agreement Resolution No. 2264 | | 3 | 14 |
| | ▪ Preschool Program Fees 2019-2020 | | 4 | 15 |
| | ▪ Instructional Materials Adoption | | 5 | 16 |
| | ▪ GC/CM Construction Change Order No. 4 Ella Baker Elementary School (Site 31) | | 6 | 18 |
| | ▪ Donations | | 7 | 20 |

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|-------------|---|---|------------|-------------|
| | Non-Consent Agenda | | | |
| | ▪ Findings and Recommendations Community Engagement Forums | GP-2 (<i>Board Meetings</i>) | 8 | 22 |
| | ▪ Approval of Monitoring Report ✓ ER-2, Science | B/CR-5 (<i>Monitoring CEO Performance</i>) | 9 | 24 |
| | Program Report | | | |
| | ▪ Professional Learning | | | |
| | Legislative Update | GP-3 (<i>Board Job Description</i>) | | |
| | Superintendent Report | EL-3 (<i>Communication & Council to the Board</i>) | | |
| | Board Follow-Up | EL-3 (<i>Communication & Council to the Board</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: **March 15-17, 2019 Study Session**
Location: Sleeping Lady, 7375 Icicle Road, Leavenworth

March 25, 2019

5:30 p.m. Board Meeting
Location: Board Room

5:30 p.m. Study Session
Topic: TBD
Location: Sammamish, Resource Center

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