

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

March 25, 2019

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
5:30 p.m.	Convene, Roll Call			
	Approve Agenda			
	Consent Agenda	GP-8 (Annual Agenda Planning)		
	▪ Minutes {March 4 study session and board meeting}		1	1
	▪ Human Resources Report		2	9
	▪ Instructional Materials Adoption		3	12
	▪ Emergency School Closure		4	13
	▪ Building Condition Assessment (BAC) Report, 2018-2019		5	14
	▪ Donations		6	15
	Non-Consent Agenda			
	▪ Approval of Monitoring Reports	B/CR-5 (Monitoring CEO Performance)		
	✓ EL-2, Emergency CEO Succession		7	16
	✓ EL-4, Annual Report and District Calendar		8	17
	✓ EL-13, Facilities		9	18
	Program Report			
	▪ Health Services			
	Board Member Comments			
	Adjourn			

Next Board Meeting:

April 22, 2019

5:00 p.m. Study Session

Topic: TBD

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