

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

April 22, 2019

5:00 p.m. Study Session
Topic: Legislative Update
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>Heather Frazier, Principal, Lakeview Elementary School</i>			
	Recognitions			
	▪ <i>Teacher Appreciation Week – May 6-10, 2019; Teacher Day – May 7, 2019</i>			
	▪ <i>School Nurse Day – May 8, 2019</i>			
	▪ <i>Arts in Education Month – May 2019</i>			
	▪ <i>School Nutrition Employee Week – May 6-10, 2019</i>			
	Public Comment	GP-3 <i>(Board Job Description)</i>		
	Consent Agenda	GP-8 <i>(Annual Agenda Planning)</i>		
	▪ Approval of Vouchers			
	▪ Minutes <i>{Feb. 2, special board meeting, Mar 15-17 study sessions Mar 25 board meeting}</i>		1	1
	▪ Human Resources Report		2	5
	▪ Instructional Materials Adoption		3	10
	▪ Delegating Authority to Washington Interscholastic Activities Association, 2019-20 Resolution No. 2265		4	11
	▪ Delegating Authority to KingCo Conference, 2019-20 Resolution No. 2266		5	12
	▪ Donations		6	13

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	Non-Consent Agenda			
	Program Report			
	<ul style="list-style-type: none"> ▪ Information and Communication Technology ▪ STEM 			
	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 Meeting: **May 6, 2019**

5:00 p.m. **Study Session**
 Topic: School Start Times
 Location: Sammamish

7:00 p.m. **Board Meeting**
 Location: Board Room

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