

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

May 6, 2019

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

6:00 p.m. **Executive Session** to discuss with legal counsel potential litigation  
*Location: Sammamish – Resource Center*

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<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
7:00 p.m.	<b>Convene, Roll Call</b>			
	<b>Approve Agenda</b>			
	<b>Host School - Scott Power, Principal, Carson Elementary</b>			
	<b>Public Comment</b>	<b>GP-3</b> (Board Job Description)		
	<b>Consent Agenda</b>	<b>GP-8</b> (Annual Agenda Planning)		
	▪ Approval of Vouchers			
	▪ Minutes - {April 22 board meeting, April 22 and 29 study sessions}		1	1
	▪ Human Resources Report		2	7
	▪ Surplus of Property - Portables Peter Kirk Elementary School Rebuild & Enlarge Project and Mead Elementary School Rebuild & Enlarge Project Resolution No. 2267		3	10
	▪ Surplus of Equipment Resolution No. 2268		4	11
	▪ GC/CM Construction Change Order No. 2 Timberline Middle School (Site 72)		5	12
	▪ Authorizing use of Alternative Public Works General Contractor/Construction Manager (GC/CM) Resolution No. 2269		6	14
	▪ Donations		7	15

**Non-Consent Agenda**

- |   |    |    |
|---|----|----|
| ▪ District Textbook Adoption<br>K-5 Science   | 8  | 16 |
| ▪ Redirecting Bond Proceeds and Matching Funds<br>Public Hearing<br>Resolution No. 2270 | 9  | 17 |
| ▪ Approval of Monitoring Report<br>✓ EL-7, Academic Program                             | 10 | 18 |

**B/CR** (*Monitoring CEO Performance*)

**Program Report**

- Accelerated Programs
- College & Career Readiness / Career & Technical Education
- Legislative Update

**Superintendent Report**

**EL-3** (*Communication & Council to the Board*)

**Board Follow-Up Items**

**GP-3** (*Board Job Description*)

**Future Agenda Items**

**EL-3** (*Communication & Council to the Board*)

**Debrief**

**GP-2** (*Governing Style*)

**Board Member Comments**

**Adjourn**

**Upcoming Board Meetings:**

<p>May 20, 2019</p>	<p>4:00 p.m.</p>	<p><b>Special Board Meeting for the purpose of conducting the superintendent evaluation</b>  <i>Location: Superintendent Conference Room</i></p>
	<p>5:30 p.m.</p>	<p><b>Board Meeting</b>  <i>Location: Board Room</i></p>
	<p>5:30 p.m.</p>	<p><b>Study Session</b>  <i>Topic: Strategic Planning and Budget Process</i>  <i>Location: Board Room</i></p>

**L.E. Scarr Resource Center**  
**16250 NE 74<sup>th</sup> Street**  
**Redmond, WA 98052**