

# LAKE WASHINGTON SCHOOL DISTRICT

## Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

May 20, 2019

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**4:00 p.m. Special Board Meeting**  
**Executive Session** for the purpose of conducting the superintendent's evaluation and to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.  
*Location: Superintendent Conference Room*

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<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
<b>5:30 p.m.</b>	<b>Convene, Roll Call</b>			
	<b>Approve Agenda</b>			
	<b>Public Comment</b>	<b>GP-3</b> ( <i>Board Job Description</i> )		
	<b>Consent Agenda</b>	<b>GP-8</b> ( <i>Annual Agenda Planning</i> )		
	▪ Minutes <i>{May 6 study session and board meeting}</i>		1	1
	▪ Human Resources Report		2	9
	▪ Instructional Materials Adoption		3	14
	▪ Redirecting Bond Proceeds and Matching Funds Resolution No. 2270		4	15
	▪ Authorization to Proceed with Initial Construction Lake Washington High School Addition Project (Site 84) Resolution No. 2271		5	16
	▪ Donations		6	17

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	<b>Non-Consent</b>			
	▪ Transfer of Territory Petition – Devereux/Camden Trails Resolution No. 2272		7	18
	▪ Monitor Board Policy ✓ ER-1, Mission and Vision	<b>B/CR-5</b> ( <i>Monitoring CEO Performance</i> )	8	
	<b>Board Member Comments</b>			
	<b>Adjourn</b>			

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**5:30 p.m. Study Session**  
*Topic: Budget & Planning Process and Facility Update*  
*Location: Sammamish – Resource Center*

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**Upcoming Board Meeting:**

**June 10 5:00 p.m. Study Session**  
*Topic: Strategic Planning and Budget Process, Draft of Strategic Plan, Facility Update, & Review of GC/BSR Policies*  
*Location: Sammamish – Resource Center*

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

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