

LAKE WASHINGTON SCHOOL DISTRICT
Board of Directors' Meeting
L.E. Scarr Resource Center Board Room
June 24, 2019

- 5:00 p.m. Study Session**
 Topic: *Facility Update, Review Draft of 2019-20 Annual Board Work Plan and Draft Operational Expectations and Results (OE/R) Policies*
- 6:30 p.m. Executive session** *for the purpose to consider the selection of a site or the acquisition of real estate by lease or purchase and the minimum price at which real estate will be offered for sale or lease*
 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			
	Recognitions - 2018-19 WIAA Champions			
	Public Comment			
	Consent Agenda	GP-8 <i>(Annual Agenda Planning)</i>		
	▪ Minutes – <i>(June 10 study session and board meeting)</i>		1	1
	▪ Human Resources Report - salary schedules		2	9
	▪ Instructional Materials Adoption		3	12
	▪ GC/CM Contract Amendment #2 Lake Washington High School Addition Project (Site 84)		4	14
	▪ Donations		5	16
	Non-Consent Agenda			
	▪ 2019-20 Budget, First Reading		6	18
	▪ Board Policies – Governing Culture & Board/Superintendent Relationship (GC & B/SR) Second Reading/ Approval		7	19
	▪ Board Policies – Operational Expectations (OE) and Results (R) First Reading		8	20

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	<ul style="list-style-type: none"> ▪ Approval of Monitoring Board Policy <ul style="list-style-type: none"> ✓ EL-3, Communication and Counsel to the Board ✓ EL-5, Parents and Community ✓ EL-6, Student Learning Environment ✓ EL-8, Instructional Materials Selection 	B/CR 5 (<i>Monitoring CEO Performance</i>)	9	21
			10	22
			11	23
			12	24

Program Report

- Student Services Report
- 2019-20 Strategic Plan Overview

Superintendent Report

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

Legislative Update

GP-3 (*Board Job Description*)

Board Follow-Up

GP-3 (*Board Job Description*)

Future Agenda Items

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

Debrief

GP-2 (*Governing Style*)

Board Member Comments

Adjourn

Upcoming Board Meetings:

August 12	5:00 p.m.	Study Session <i>Topic: TBD</i> <i>Location: Sammamish, Resource Center</i>
	7:00 p.m.	Board Meeting <i>Location: Board Room, Resource Center</i>
August 26	5:00 p.m.	Study Session <i>Topic: TBD</i> <i>Location: Sammamish, Resource Center</i>
	7:00 p.m.	Board Meeting <i>Location: Board Room, Resource Center</i>

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