

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

August 12, 2019

5:00 p.m. Study Session

Topics:

- *Review Operation Expectations and Results Policies and Governance Culture (GC-6)*
- *Annual Work Plan*
- *Legislative Strategy Planning*

Location: Sammamish, Resource Center

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			
	Public Comment			
	Consent Agenda	GP-8 <i>(Annual Agenda Planning)</i>		
	▪ Vouchers - June and July			
	▪ Minutes – {June 24 study session and board meeting}		1	1
	▪ Human Resources Report		2	10
	▪ GC/CM Contract Amendment No. 3 Lake Washington High School Addition (Site 84)		3	16
	▪ GC/CM Construction Change Order No. 3 Timberline Middle School (Site 72)		4	18
	▪ Right-of-Way Dedication of Property – City of Kirkland Peter Kirk Elementary School Rebuild and Enlarge Project (Site 09) Resolution No. 2275		5	21
	▪ Sale of District Property – Real Estate Rose Hill Property (Site 27) Resolution No. 2276		6	22
	▪ Donations		7	23

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
Non-Consent Agenda				
	<ul style="list-style-type: none"> ▪ 2019-20 Budget Public Hearing Resolution No. 2280 		8	24
	<ul style="list-style-type: none"> ▪ Approval of monitoring Board Policy <ul style="list-style-type: none"> ✓ EL-09, District Staff ✓ EL-10, Budgeting/Financial Planning ✓ EL-11, Financial Administration 	B/CR 5 (<i>Monitoring CEO Performance</i>)	9	25
			10	26
			11	27
	<ul style="list-style-type: none"> ▪ Board Policies – Operational Expectations (OE) and Results (R) Second Reading/ Approval 		12	28
	<ul style="list-style-type: none"> ▪ Annual Work Plan of the Board - Governance Culture–6 (GC–6) 2019-2020 Approval 		13	29
	Superintendent Report	EL-3 (<i>Communication & Counsel to the Board</i>)		
	Legislative Update	GP-3 (<i>Board Job Description</i>)		
	Board Follow-Up Items	GP-3 (<i>Board Job Description</i>)		
	Future Agenda Items	EL-3 (<i>Communication & Counsel to the Board</i>)		
	Debrief	GP-2 (<i>Governing Style</i>)		
	Board Member Comments			
	Adjourn			

Next Board Meeting:

August 26, 2019

5:00 p.m. **Study Session**
Topic: TBD
Location: Sammamish, Resource Center

7:00 p.m. **Board Meeting**
Location: Board Room, Resource Center

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