

**LAKE WASHINGTON SCHOOL DISTRICT**

**Board of Directors' Meeting**

**L.E. Scarr Resource Center Board Room**

**August 26, 2019**

---

- 5:00 p.m. Study Session**
- Review of Operational Expectations (OE) Policies for Reasonable Interpretation and Indicators (RI)
    - OE-1, Global Operational Expectations - RI
    - OE-2, Emergency Superintendent Succession - RI
    - OE-3, Treatment of Community Stakeholders - RI
    - OE-4, Personnel Administration - RI
  - Legislative Connection
- Location: Sammamish, Resource Center*
- 

<u>Time</u>	<u>Action</u>	<u>Tab</u>	<u>Page</u>
7:00 p.m.	<b>Convene, Roll Call</b>		
	<b>Approve Agenda</b>		
	<b>Public Comment</b>		
	<b>Consent Agenda</b>		
	▪ Minutes - {August 12 study session and board meeting}	1	1
	▪ Human Resources Report	2	9
	▪ Surplus of Vehicles Resolution No. 2281	3	12
	▪ Intent to Complete Lake Washington High School Addition (Site 84) Resolution No. 2277	4	13
	▪ OSPI D-5 Racial Balance Compliance Lake Washington High School Addition (Site 84) Resolution No. 2278	5	14
	▪ Educational Specifications Approval Lake Washington High School Addition (Site 84) Resolution No. 2279	6	15
	▪ Donations	7	16

<u>Time</u>	<u>Action</u>	<u>Tab</u>	<u>Page</u>
	<b>Non-Consent Agenda</b>		
	▪ 2019-20 Budget Adoption Resolution No. 2280	8	17
	<b>Legislative Update</b>		
	<b>Superintendent Report</b>		
	▪ Presentation of Strategic Plan, 2019-22		
	<b>Board Member Comments</b>		
	<b>Adjourn</b>		

**Next Board Meeting:**

- September 9 4:30 p.m. Reception with New Administrators**  
**5:00 p.m. Study Session**
- Review of Results (R) Policies for Reasonable Interpretation and Indicators (RI)
    - R-1 Mission - RI
    - R-2 Academic Content - RI
    - R-3 Life Skills and Citizenship - RI
  - Legislative Connection
- 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**