

**LAKE WASHINGTON SCHOOL DISTRICT**  
**Board of Directors' Meeting**  
**L.E. Scarr Resource Center Board Room**  
**September 9, 2019**

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- 4:30 p.m. Reception - New Administrators - Location: Lobby, Resource Center**  
**5:00 p.m. Study Session - Location: Sammamish, Resource Center**
- Technology Integration Update
  - Review of Reasonable Interpretation and Indicators (RI) for Results (R) Policies
    - R-1 Mission - RI
    - R-2 Academic Content - RI
    - R-3 Life Skills and Citizenship - RI
  - Legislative Connection
  - Facility Update
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<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>Host School</b>		
	▪ Opening School Report		
	<b>Public Comment</b>		
	<b>Consent Agenda</b>		
	▪ Vouchers		
	▪ Minutes {Aug. 26 study session and board meeting}	1	1
	▪ Human Resources Report - salary schedule	2	4
	▪ 2019-20 Organizational Chart	3	6
	▪ Interdistrict Cooperative Agreement, American Indian and Alaska Native K-12 Students, 2019-20	4	7
	▪ Service Employees International Union Collective Bargaining Agreement, 2019-2022	5	8
	▪ Donations	6	10
	<b>Non-Consent Agenda</b>		
	▪ Reasonable Interpretation and Indicators (RI) Operational Expectations (OE) Policies 1-2 <ul style="list-style-type: none"> <li>○ OE-1, Global Operational Expectations - RI</li> <li>○ OE-2, Emergency Superintendent Succession - RI</li> </ul>	7	11

<u>Time</u>	<u>Action</u>	<u>Tab</u>	<u>Page</u>
	<b>Legislative Update</b> <ul style="list-style-type: none"><li>▪ WSSDA Legislative Priorities</li></ul>		
	<b>Superintendent Report</b> <ul style="list-style-type: none"><li>▪ Student Engagement</li></ul>		
	<b>Board Member Comments</b>		
	<b>Adjourn</b>		

**Next Board Meeting:**

- September 23, 2019 5:00 p.m. Study Session, Location: Sammamish, Resource Center**
- Review of Reasonable Interpretation and Indicators (RI) Operational Expectations (OE) Policies 5-7 and 12
    - OE-5, Financial Planning - RI
    - OE-6, Financial Administration - RI
    - OE-7, Asset Protection - RI
    - OE-12, Facilities - RI
  - Legislative Connection
- L.E. Scarr Resource Center  
16250 NE 74<sup>th</sup> Street  
Redmond, WA 98052**