

LAKE WASHINGTON SCHOOL DISTRICT  
 Board of Directors' Meeting  
 L.E. Scarr Resource Center Board Room  
 September 23, 2019

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- 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

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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>Public Comment</b>		
	<b>Consent Agenda</b>		
	▪ Vouchers		
	▪ Minutes <i>September 9 study session and board meeting</i> }	1	1
	▪ Human Resources Report	2	5
	- Conditional Certificate, 2019-20	3	7
	- Out-of-Endorsement Assignment Waiver, 2019-20	4	8
	▪ Donations	5	9
	<b>Non-Consent Agenda</b>		
	▪ Strategic Plan Connections	6	10
	- Equity & Culturally Responsive Teaching		
	- Facility Update		
	<b>Legislative Update</b>		
	<b>Superintendent Report</b>		
	<b>Board Member Comments</b>		
	<b>Adjourn</b>		

**Next Board Meeting:**

- October 7, 2019**      **5:00 p.m.**    **Study Session**, *Location: Sammamish, Resource Center*
- Review of Reasonable Interpretation and Indicators (RI)  
Operational Expectations (OE) Policies 8-9
    - OE-8, Communication with and Counsel to the Board
    - OE-9, Engaging with the Public
  - Legislative Connection

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