

LAKE WASHINGTON SCHOOL DISTRICT  
 Board of Directors' Meeting  
 L.E. Scarr Resource Center Board Room  
 October 7, 2019

- 5:00 p.m. **Study Session** - Location: Sammamish, Resource Center  
 5:05 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
- 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
- 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>Host School</b> - Einstein Elementary/Robin Imai, Principal		
	<b>Public Comment</b>		
	<b>Consent Agenda</b>		
	▪ Vouchers		
	▪ Minutes - {September 23 study session and board meeting}	1	1
	▪ Human Resources Report	2	4
	- Out-of-Endorsement Assignment Waiver, 2019-20	3	6
	▪ Surplus of Equipment and Books Resolution No. 2282	4	7
	▪ GC/CM Contract Amendment No. 4 Guaranteed Maximum Price (GMP) Lake Washington High School Addition Project (Site 84)	5	8
	▪ Donations	6	10
	<b>Non-Consent Agenda</b>		
	<b>Legislative Update</b>		
	▪ 2020 Legislative Priorities	7	11
	<b>Superintendent Report</b>		
	▪ Lake Washington Schools Foundation		
	<b>Board Member Comments</b>		
	<b>Adjourn</b>		

**Next Board Meeting:**

- October 21, 2019**      **5:00 p.m.**    **Study Session**, *Location: Sammamish, Resource Center*
- Enrollment Update
  - Review of Reasonable Interpretation and Indicators (RI) Operational Expectations (OE) Policies 10-11
    - OE-10, Learning Environment
    - OE-11, Instructional Program
  - Legislative Connection

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

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