

LAKE WASHINGTON SCHOOL DISTRICT
Board of Directors' Meeting
L.E. Scarr Resource Center Board Room
October 21, 2019

- 5:00 p.m. Study Session - Location: Sammamish, Resource Center**
 ▪ Enrollment Software Demonstration
- 6:00 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 10-11
 ○ OE-10, Learning Environment
 ○ OE-11, Instructional Program
 ▪ Legislative Connection
Location: Sammamish, Resource Center
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<u>Time</u>	<u>Action</u>	<u>Tab</u>	<u>Page</u>
7:00 p.m.	Convene, Roll Call		
	Approve Agenda		
	Public Comment		
	Consent Agenda		
	▪ Vouchers		
	▪ Minutes – {October 7 study session and board meeting}	1	1
	▪ Human Resources Report	2	5
	▪ Federal and State Remediation Programs, Annual Renewal Applications, 2019-20	3	7
	▪ Constructability Review Report, Lake Washington High School Addition Project (Site 84)	4	9
	▪ GC/CM Construction Change Order No. 1 Margaret Mead Elementary School Rebuild and Enlarge Project (Site 58)	5	10
	▪ GC/CM Construction Change Order No. 1 Peter Kirk Elementary School Rebuild and Enlarge Project (Site 09)	6	11
	▪ Donations	7	13

<u>Time</u>	<u>Action</u>	<u>Tab</u>	<u>Page</u>
	Non-Consent Agenda		
	▪ Enrollment Update		
	▪ Strategic Plan Connection: Transportation	8	14
	Legislative Update		
	Superintendent Report		
	Board Member Comments		
	Adjourn		

Next Board Meeting:

October 22, 2019	7:00 p.m.	Special Joint Meeting with Redmond City Council <i>for the purpose of discussing items of mutual interest</i> <i>Location: Council Chambers, Redmond City Hall, 15670 NE 85th, Redmond</i>
November 4, 2019	5:00 p.m.	Study Session , <i>Location: Sammamish, Resource Center</i> <ul style="list-style-type: none">▪ Review of Reasonable Interpretation and Indicators (RI) Operational Expectations (OE) Policies 13<ul style="list-style-type: none">○ OE-13, Technology▪ Legislative Connection
	7:00 p.m.	Board Meeting , <i>Location: Board Room, Resource Center</i>

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