

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

November 4, 2019

5:00 p.m. Study Session

Topics:

- Graduation Pathways
- Review of Reasonable Interpretation and Indicators (RI) Operational Expectations (OE) Policy 13
 - OE-13, Technology

Location: Sammamish, Resource Center

<u>Time</u>	<u>Action</u>	<u>Tab</u>	<u>Page</u>
7:00 p.m.	Convene, Roll Call		
	Approve Agenda		
	Host School		
	▪ Native American Program – Mary Wilber, Project Director		
	Public Comment		
	Consent Agenda)		
	▪ Vouchers		
	▪ Minutes - {October 21 board meeting and study session}	1	1
	▪ Human Resources Report	2	5
	▪ Instructional Materials Adoption	3	7
	▪ Donations	4	9
	Non-Consent Agenda		
	▪ Presentation by Horizon Housing Alliance	5	10

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Program Report

Public and Community Affairs

- 2020 Legislative Priorities

Superintendent Report

Board Member Comments

Executive session 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

Adjourn

Next Board Meeting:

November 18, 2019 5:00 p.m. Study Session, Location: Sammamish, Resource Center
Topics: TBD
7:00 p.m. Board Meeting, Location: Board Room, Resource Center

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