

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

November 18, 2019

5:00 p.m. Study Session - Location: Hughes, Resource Center

Topics:

- Facility Advisory Committee Update
- 2nd Review of Results (R) Indicators
 - R-1, Mission of the Lake Washington School District
 - R-2, Academic Content Knowledge and Skills
 - R-3, Life Skills and Citizenship
- Legislative Connections

6:30 p.m. Reception for National Merit Semifinalists - Location: Lobby, Resource Center

<u>Time</u>	<u>Action</u>	<u>Tab</u>	<u>Page</u>
7:00 p.m.	Convene, Roll Call		
	Approve Agenda		
	Recognition - National Merit Semifinalists		
	Public Comment		
	Consent Agenda		
	▪ Minutes - November 4 study session & board meeting	1	1
	▪ Human Resources Report	2	6
	▪ Instructional Materials Adoption	3	7
	▪ Donations	4	9
	Non-Consent Agenda		
	▪ 2410P, Graduation Requirements First Reading	5	10
	▪ Operational Governance Policies (OGP) First Reading	6	11
	▪ Strategic Plan Connection: Technology Operations and Integration	7	12
	Public and Community Affairs		
	Superintendent Report		
	Board Member Comments		
	Adjourn		

Next Board Meeting:

December 9, 2019

5:00 p.m. Study Session – *Location: Hughes, Resource Center*

Topics:

- *2nd Review of Operational Expectations (OE) Indicators*
- *Discussion of Operational Governance Policies (OGP)*
- *Legislative Connections*

7:00 p.m. Board Meeting

Location: Board Room

L.E. Scarr Resource Center

16250 NE 74th Street

Redmond, WA 98052