

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

December 9, 2019

- 5:00 p.m. Study Session** – *Location: Hughes, Resource Center*
- Topics:
- School Start Times
 - 2nd Review of Operational Expectations (OE) Indicators (Group 1)
 - *OE-3, Treatment of Community Stakeholders*
 - *OE-4, Personnel Administration*
 - *OE-5, Financial Planning*
 - *OE-6, Financial Administration*
 - *OE-7, Asset Protection*
 - *OE-8, Communication with and Counsel to the Board*
 - *OE-12, Facilities*
 - *OE-13, Technology*
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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		
	Oath of Office – <i>Siri Bliesner, Chris Carlson, and Eric Laliberte</i>		
	Public Comment		
	Host School		
	▪ <i>Juanita High School – Kelly Clapp, Principal</i>		
	Consent Agenda		
	▪ Vouchers		
	▪ Minutes – November 18 study session and board meeting	1	1
	▪ Human Resources Report	2	7
	▪ GC/CM Construction Change Order No. 4 Timberline Middle School (Site 72)	3	9
	▪ Donations	4	12
	Non-Consent Agenda		
	▪ 2410P, Graduation Requirements Second Reading/Approval	5	13

Time Action Policy Tab Page

Public and Community Affairs

Superintendent Report

Board Member Comments

- Highlights of 2019 WSSDA Annual Conference

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*

Adjourn

Next Board Meetings:

January 13, 2019

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

Topic:

- 2nd Review of OE Indicators – Group 2
- Review of Operational Governance Policies 1-6

7:00 p.m. Board Meeting – Location: Board Room

January 25, 2019

8:30 a.m. Study Session – Location: Hughes, Resource Center

Topics:

- Equity Training
- Annual Work Plan Review
- Board Meeting Debrief/Self-Assessment
- Strategic Plan Update

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