

**LAKE WASHINGTON SCHOOL DISTRICT**

**Board of Directors' Meeting**

**L.E. Scarr Resource Center Board Room**

**January 25, 2020**

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- 8:30 a.m. Study Session – Hughes, Resource Center**
- Bond Sale Update
- Personnel – Hiring Timeline
- District Equity Training Update and Future Training Opportunities for Board
- Review of Operational Expectations (OE) Reasonable Interpretation and Indicators
- OE-5, Financial Planning
  - OE-6, Financial Administration
  - OE-7, Asset Protection
  - OE-8, Communication with and Counsel to the Board
  - OE-9, Communication and Engagement with the Community
  - OE-10, Learning Environment/Treatment of Students
  - OE-11, Instructional Program
  - OE-12, Facilities
  - OE-13, Technology
- Annual Work Plan – Review Revisions for 2<sup>nd</sup> Semester Monitoring Reports and Board Business and Suggestions for any Additional Items
- March Retreat – Discussion for Agenda Items
- Board Meeting Debrief/Self-Assessment
- 12:30 p.m. Adjournment**
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**Next Board Meeting: February 10, 2020**

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

**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**