

**LAKE WASHINGTON SCHOOL DISTRICT**

**Board of Directors' Meeting**

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

**February 10, 2020**

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- 5:00 p.m. Study Session - Location:** Hughes, Resource Center  
*Topic:* School Capacity Review  
**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
- 6:45 p.m. Reception - PTSA Reflections**

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<u>Time</u>	<u>Action</u>	<u>Tab</u>	<u>Page</u>
7:00 p.m.	<b>Convene, Roll Call</b>		
	<b>Approve Agenda</b>		
	<b>Recognitions</b>		
	▪ January – School Board Appreciation Month		
	▪ Proclamation – National School Counseling Week, Feb 3-7, 2020		
	▪ Proclamation – Career and Technical Education Month, February 1-29, 2020		
	<b>Host School</b>		
	▪ Lake Washington School District PTSA Council – 2020 PTSA Reflections		
	<b>Public Comment</b>		
	<b>Board Reorganization – President, Vice President, and Legislative Representative</b>		
	<b>Consent Agenda</b>		
	▪ Vouchers		
	▪ Minutes - {Dec. 9 study session/board meeting & Jan. 25 study session}	1	1
	▪ Human Resources Report	2	6
	▪ Instructional Materials Adoption	3	12
	▪ Interdistrict Cooperative Agreement, Edmonds School District Services to Special Needs Children, 2019-2024	4	14
	▪ 2019-20 Board Meeting Schedule Revised	5	15
	▪ Lake Washington Educational Support Professional Collective Bargaining Agreement, 2019-22	6	16

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	<b>Consent Agenda</b> <i>{continued}</i>		
	<ul style="list-style-type: none"> <li>▪ Results (R) 1-3               <ul style="list-style-type: none"> <li>- R-1, Mission of Lake Washington School District</li> <li>- R-2, Academic Content Knowledge and Skills</li> <li>- R-3, Life Skills and Citizenship</li> </ul> </li> </ul>	7	18
	<ul style="list-style-type: none"> <li>▪ Operational Governance Policies (OGP) 1-6                Second Reading/ Approval               <ul style="list-style-type: none"> <li>- OGP-1, School Board Legal Status and Director Districts</li> <li>- OGP-2, Board Member Qualifications and Elections</li> <li>- OGP-3, Board Meetings</li> <li>- OGP-4, Quorum</li> <li>- OGP-5, Board Organization</li> <li>- OGP-6, Orientation of Directors</li> </ul> </li> </ul>	8	19
	<ul style="list-style-type: none"> <li>▪ Operational Expectations (OE) 3-13                Reasonable Interpretation and Indicators, Approval               <ul style="list-style-type: none"> <li>- OE-3, Treatment of Community Stakeholders</li> <li>- OE-4, Personnel Administration</li> <li>- OE-5, Financial Planning</li> <li>- OE-6, Financial Administration</li> <li>- OE-7, Asset Protection</li> <li>- OE-8, Communication with and Counsel to the Board</li> <li>- OE-9, Communication and Engagement with the Community</li> <li>- OE-10, Learning Environment/Treatment of Students</li> <li>- OE-11, Instructional Program</li> <li>- OE-12, Facilities</li> <li>- OE-13, Technology</li> </ul> </li> </ul>	9	20
	<ul style="list-style-type: none"> <li>▪ Donations</li> </ul>	10	21
	<b>Non-Consent Agenda</b>		
	<ul style="list-style-type: none"> <li>▪ Redirecting Bond Proceeds and Matching Funds                Public Hearing                Resolution No. 2283</li> </ul>	11	25
	<ul style="list-style-type: none"> <li>▪ Strategic Plan Connections – Facility Update</li> </ul>	12	27

**Public and Community Affairs**

- National School Board Association (NSBA) Advocacy Institute, Washington D.C., Feb. 2-4, 2020
- Washington Association of School Administrators (WASA), Washington State School Directors' Association (WSSDA), and Washington Association of School Business Officials (WASBO) 2020 Legislative Conference and Day on the Hill, Olympia, Feb. 9-10, 2020

**Superintendent Report**

**Board Member Comments**

- National School Board Association (NSBA) Equity Symposium, Washington D.C., Feb. 1, 2020

**Adjourn**

**Next Board Meeting:**      **February 24, 2020**  
5:00 p.m.    **Study Session** – *Location: Hughes, Resource Center*  
   *Topics: School Capacity and Enrollment Update*  
6:45 p.m.    **Reception: National Board Certified Teachers**  
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**