

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

February 24, 2020

-
- 5:00 p.m. **Study Session - Location:** Hughes, Resource Center
Topics: School Capacity and Enrollment Update and Public and Community Affairs
- 6:45 p.m. **Reception - National Board Certified Teachers, Location:** Board Room

<u>Time</u>	<u>Action</u>	<u>Tab</u>	<u>Page</u>
7:00 p.m.	Convene, Roll Call		
	Approve Agenda		
	Recognitions		
	▪ <i>National Board Certified Teachers – Stephen Bryant, Director of Professional Learning</i>		
	Public Comment		
	Consent Agenda		
	▪ Minutes - {Feb. 10 study session & board meeting}	1	1
	▪ Human Resources Report	2	12
	▪ Instructional Materials Adoption	3	14
	▪ Emergency School Closure	4	15
	▪ Trades Bargaining Council Collective Bargaining Agreement, 2019-22	5	16
	▪ School Improvement Plans (SIP) Approval, 2019-20	6	18
	▪ Donations	7	19

<u>Time</u>	<u>Action</u>	<u>Tab</u>	<u>Page</u>
	Non-Consent Agenda		
	▪ Redirecting Bond Proceeds and Matching Funds Resolution No. 2283	8	20
	▪ Approval of Monitoring Report - Operational Expectations OE-2, Emergency Superintendent Succession	9	21
	▪ Approval of Monitoring Report - Operational Expectations OE-8, Communication with and Counsel to the Board	10	22
	Public and Community Affairs		
	• 1 st , 45 th & 48 th Legislative Town Hall Meetings - February 22, 2020		
	Superintendent Report		
	Board Member Comments		
	Adjourn		

Next Board Meeting: **March 9, 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 74th Street
Redmond, WA 98052