

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

March 9, 2020

5:00 p.m. Study Session *Location: Hughes, Resource Center*
Topic: Public Health Update and Discussion of Superintendent Search Process

<u>Time</u>	<u>Action</u>	<u>Tab</u>	<u>Page</u>
7:00 p.m.	Convene, Roll Call		
	Approve Agenda		
	Recognition		
	▪ <i>Proclamation – Education Support Professionals Week, March 16-20, 2020</i>		
	Public Comment		
	Consent Agenda		
	▪ Vouchers		
	▪ Minutes {Feb. 24 study session and board meeting}	1	1
	▪ Human Resources Report	2	8
	▪ Surplus of Books Resolution No. 2285	3	10
	▪ Donations	4	11
	Non-Consent Agenda		
	▪ Authorization to Sell Bonds & Bond Refunding Public Hearing on LGO Bonds Resolution No. 2284	5	12
	Public and Community Affairs		
	Superintendent Report		
	▪ Public Health Update		
	Board Member Comments		
	Adjourn		

Next Board Meeting: **March 30, 2019**
 5:00 p.m. Study Session
 Topic: Review of Results 3, Life Skills and Citizenship
 Location: Sammamish, Resource Center

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

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