

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center

March 30, 2020

The board meeting will be livestreamed and viewable on the [district website](#). If you are unable to live stream the meeting, you may call (425) 936-2805 or (425) 936-2809/Conference ID: 471683

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5:00 p.m. **Convene, Roll Call**

Approve Agenda

Public Comment – *[only to be submitted in writing or phone message. There will be no in-person public comment to ensure social distancing due to the Coronavirus]*

Consent Agenda

- | | | |
|---|---|----|
| ▪ Minutes {March 9, 16, and 23 study sessions; March 17 and 23 special board meetings; and March 9 board meeting} | 1 | 1 |
| ▪ Human Resources Report
– Salary Schedule | 2 | 7 |
| ▪ 2019-20 Board Meeting Schedule | 3 | 10 |
| ▪ Building Condition Assessment (BAC) Report, 2019-2020 | 4 | 12 |
| ▪ GC/CM Contract Amendment No.5
Lake Washington High School Addition Project (Site 84) | 5 | 13 |

Non-Consent Agenda

Superintendent Report

- Update on School Closure

Board Member Comments

Executive Session for the purpose to review the performance of public employee

Adjourn

Next Board Meeting:

April 6, 2020

5:00 p.m. – Board Meeting - Location: *meeting held remotely*

April 13, 2020

5:00 p.m. Board Meeting - Location: *meeting held remotely*

April 20, 2020

5:00 p.m. Board Meeting – Location: *meeting held remotely*

L.E. Scarr Resource Center

16250 NE 74th Street

Redmond, WA 98052