

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center

May 4, 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

<u>Action</u>	<u>Tab</u>	<u>Page</u>
5:00 p.m. Convene, Roll Call		
Approve Agenda		
Recognitions		
■ <i>Teacher Appreciation Week – May 4-8, 2020; National Teacher Day – May 5, 2020</i>		
■ <i>School Nurse Day – May 6, 2020</i>		
■ <i>Arts in Education Month – May 2020</i>		
■ <i>School Nutrition Employee Week – May 4-8, 2020</i>		
Public Comment – <i>[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]</i>		
Consent Agenda		
■ <i>Vouchers {April 2020}</i>		
■ <i>Minutes {April 20 Board Meeting}</i>	1	1
■ <i>Human Resources Report</i>	2	5
■ <i>Approval of Monitoring Report – Operational Expectations OE-7, Asset Protection</i>	3	9
■ <i>Delegating Authority to Washington Interscholastic Activities Association (WIAA), 2020-21 Resolution No. 2286</i>	4	10
■ <i>Delegating Authority to KingCo Conference, 2020-21 Resolution No. 2287</i>	5	11
■ <i>Surplus of Property – Portables Resolution No. 2288</i>	6	12
■ <i>Donations</i>	7	13

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Non-Consent Agenda		
▪ Application for Emergency Waiver of Credit-Based Graduation Requirements – State Board of Education, Class of 2020 Resolution No. 2289	8	14
▪ Competency-Based Credit for Class of 2020	9	15
▪ Strategic Plan Connection: Facility Update - Juanita High School	10	16
▪ Strategic Plan Connection: Facility Advisory Committee	11	17

Superintendent Report

- Remote Learning Update

Board Member Comments

Executive session *for the purpose to discuss potential litigation*

Adjourn

Next Board Meeting: **May 18, 2020**
5:00 p.m. **Board Meeting** – *Location: Meeting held remotely*
L.E. Scarr Resource Center
16250 NE 74th Street
Redmond, WA 98052