

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center

May 18, 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		
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		
▪ Minutes {May 4 board meeting}	1	1
▪ Human Resources Report	2	9
▪ Approval of Monitoring Report – Operational Expectations OE-12, Facilities	3	12
▪ Approval of Monitoring Report – Operational Expectations OE-13, Technology	4	13
▪ Instructional Materials Adoption	5	14
▪ Right of Way Dedication of Property – City of Kirkland Juanita High School Rebuild and Engage Project (Site 82) Resolution No. 2292	6	15
Non-Consent Agenda		
▪ 2020-21 Debt Service Fund Budget Extension - Public Hearing and Adoption Resolution No. 2291 <i>Public Hearing:</i> You may provide oral comments for the public hearing by either calling (425) 936-2805 or (425) 936-2809/Conference ID: 471683 during the board meeting when the public hearing is opened and/or submitting your comments in writing to djenkins@lwsd.org by 3:00 p.m. on the day of the board meeting.	7	16
▪ Overview of Budget Process – Questions & Clarifications		
▪ 2020-2025 Six Year Capital Facilities Plan – Questions & Clarifications		
▪ Update on Juanita High School Fieldhouse Plan		

Action

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- Overview of District Continuous Learning Plan as a requirement of Chapter 392-901 WAC and affirmed through Resolution No. 2290

Emergency Waiver of School Days and Instructional Hours
Office of Superintendent of Public Instruction
Resolution No. 2290
- Update on District Textbook Adoption
English Language Arts
- Preschool and Transition - Update on Remote Learning Plan
- Approval of Monitoring Report – Results
Results 2, Academic Content, Knowledge, and Skills

Superintendent Report

- Remote Learning Update
 - Planning for 2020-21 School Year

Board Member Comments

Adjourn

Next Board Meetings: **June 1**
5:00 p.m. **Board Meeting** – *Location: Meeting held remotely*

June 8
5:00 p.m. **Study Session** – *Location: Meeting held remotely*

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