

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

July 13, 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		
Oath of Office - Dr. Jon Holmen, Superintendent		
Approve Agenda		
Public Comment		
Consent Agenda		
▪ Vouchers		
▪ Minutes - (<i>June 22 board meeting</i>)	1	1
▪ Human Resources Report	2	15
Non-Consent Agenda		
▪ Update on Juanita High School Mascot	3	
▪ Policy Operational Expectation 10 (OE-10), Learning Environment/Treatment of Students Policy Modification	4	18
▪ Update to Fall Planning for Reopening Schools	5	
Superintendent Report		
Board Member Comments		
Adjourn		
<hr/>		
6:00 p.m.		
Study Session - Location: Meeting held remotely		
<i>Topic: Facilities Advisory Committee Report and Discussion of School Resource Officer Task Force Report, City of Kirkland</i>		
Executive Session for the purpose to consider the selection of a site or the acquisition of real estate by lease or purchase and the minimum price at which real estate will be offered for sale or lease		

Next Board Meetings:

July 27

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

6:00 p.m., Study Session, Location: *Meeting held remotely*

August 10

5:00 p.m. Study Session: Location: *Hughes*

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

August 24

5:00 p.m. Study Session: Location: *Hughes*

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

L.E. Scarr Resource Center

16250 NE 74th Street

Redmond, WA 98052