

# LAKE WASHINGTON SCHOOL DISTRICT

## Board of Directors' Meeting

### L.E. Scarr Resource Center Board Room

August 10, 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>Time</u>	<u>Action</u>	<u>Tab</u>	<u>Page</u>
5:00 p.m.	<b>Convene, Roll Call</b>		
	<b>Approve Agenda</b>		
	<b>Public Comment</b>		
	<b>Consent Agenda</b>		
	▪ Vouchers - <i>{July 2020}</i>		
	▪ Minutes - <i>{July 27 study session and board meeting}</i>	1	1
	▪ Human Resources Report	2	8
	▪ GC/CM Contract Amendment No. 2 Benjamin Franklin Elementary School Addition Project (Site 16)	3	10
	▪ GC/CM Contract Amendment No. 2 Mark Twain Elementary School Addition Project (Site 14)	4	11
	▪ GC/CM Contract Amendment No. 2 Rose Hill Elementary School Addition Project (Site 15)	5	12
	▪ Donations	6	13
	<b>Non-Consent Agenda</b>		
	▪ 2020-21 Budget Public Hearing Resolution No. 2298	7	14
	▪ Reopening School: Fall 2020 2020-21 Reopening Plan Resolution No. 2299	8	15
	▪ Return to School Taskforce Update <ul style="list-style-type: none"><li>- Health/Safety</li><li>- Technology Information Services/Classroom Teams</li></ul>		

<u>Time</u>	<u>Action</u>	<u>Tab</u>	<u>Page</u>
	<b>Superintendent Report</b>		
	<b>Board Member Comments</b>		
	<b>Adjourn</b>		
<hr/>			
<b>6:00 p.m.</b>	<b>Study Session</b> <i>Topic:</i> <ul style="list-style-type: none"><li>▪ 2020-21 Annual Work Plan of the Board</li></ul> <i>Location: Meeting held remotely</i>		

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**Next Board Meeting:**

**August 24**

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

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

**L.E. Scarr Resource Center**

**16250 NE 74<sup>th</sup> Street**

**Redmond, WA 98052**