

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

August 24, 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) 936-2813 - Conference ID: 37127

<u>Time</u>	<u>Action</u>	<u>Tab</u>	<u>Page</u>
5:00 p.m.	Convene, Roll Call		
	Approve Agenda		
	Public Comment		
	Consent Agenda		
	▪ Minutes – {August 10 study session and board meeting}	1	1
	▪ Human Resources Report – Salary Schedules	2	8
	• Theater Manager and Theater Technician Union International Alliance of Theatrical Stage Employees (IATSE) Contract Extension	3	10
	▪ Annual Work Plan of the Board - Governance Culture-6 (GC-6) 2020-21 Approval	4	11
	▪ Approval of monitoring Board Policy		
	✓ OE-4, Personnel Administration	5	12
	✓ OE-5, Financial Planning	6	13
	✓ OE-6, Financial Administration	7	14
	▪ Surplus of Equipment and Vehicles Resolution No. 2300	8	15
	▪ Extended Day Program Fees	9	16
	▪ GC/CM Contract Amendment No. 3 Benjamin Franklin Elementary School Addition Project (Site 16)	10	17
	▪ GC/CM Contract Amendment No. 3 Mark Twain Elementary School Addition Project (Site 14)	11	18
	▪ GC/CM Contract Amendment No. 3 Rose Hill Elementary School Addition Project (Site 15)	12	19
	▪ Donations	13	20

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	Non-Consent Agenda		
	▪ 2020-21 Budget Adoption Resolution No. 2298	14	21
	▪ 2020-21 District Equity Efforts		
	▪ Return to School Taskforce Update – Childcare		
	Superintendent Report		
	Board Member Comments		
	Adjourn		

6:00 p.m. Study Session
Topic: Engaging Student Voice in Board Work
Location: Meeting held remotely

Next Board Meeting:

It is not known if the September board meetings will be held remotely or in-person. Updates will be provided will be published on the district website as soon as information is available from the Governor's Office.

September 14

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