

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

September 14, 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		
	Host School		
	▪ Opening School Report		
	Public Comment		
	Consent Agenda		
	▪ Vouchers		
	▪ Minutes {Aug. 24 study session and board meeting}	1	1
	▪ Human Resources Report	2	6
	▪ Federal and State Remediation Programs, Annual Renewal Applications, 2020-21	3	8
	▪ Interdistrict Cooperative Agreement, American Indian and Alaska Native K-12 Students, 2020-21	4	10
	Non-Consent Agenda		
	▪ Return to School Taskforce Update		
	Superintendent Report		
	Board Member Comments		
	Adjourn		
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6:00 p.m.	Study Session - Location: Meeting held Remotely		
	▪ Review of Reasonable Interpretation and Indicators (RI)		
	○ OE-10, Learning Environment/Treatment of Students		
	○ OE-11, Instructional Program		
	▪ Review of 2020 Legislative Priorities/Platform		
	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 Meeting:

NOTE: Board meetings in October may be adjusted pending changes in the Governor's Orders regarding Open Public Meetings Act (OPMA). If board meetings continue to be held remotely, the board meeting will be held at 5:00 p.m. followed by the study session at 6:00 p.m.

October 5 **5:00 p.m. Study Session**, *Topics: Professional Learning Equity, Review of 2021 Legislative Priorities for Platform, and Legislative Planning, and 2020-21 Budget Update; Location: Hughes*
7:00 p.m. Board Meeting, *Location: Board Room*

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