

LAKE WASHINGTON SCHOOL DISTRICT
Board of Directors' Meeting
L.E. Scarr Resource Center Board Room
October 26, 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		
	▪ Vouchers		
	▪ Minutes - October 5 study session	1	0
	▪ Minutes - October 5 board meeting	2	1
	▪ Human Resources Report	3	3
	▪ Conditional Certificate, Office of Superintendent of Public Instruction (OSPI), 2020-21	4	5
	▪ Out-of-Endorsement Waiver, OSPI, 2020-21	5	6
	▪ Instructional Materials Adoption	6	7
	▪ GC/CM Contract Amendment No. 4 Guaranteed Maximum Price (GMP) Benjamin Franklin Elementary School Addition Project (Site 16)	7	8
	▪ GC/CM Contract Amendment No. 4 Guaranteed Maximum Price (GMP) Mark Twain Elementary School Addition Project (Site 14)	8	10
	▪ GC/CM Contract Amendment No. 4 Guaranteed Maximum Price (GMP) Rose Hill Elementary School Addition Project (Site 15)	9	12
	▪ GC/CM Contract Amendment No. 7 Guaranteed Maximum Price (GMP) Lake Washington High School Addition Project (Site 84)	10	14
	▪ Donations	11	16

