



**Monday, December 14, 2020
Board Meeting - 7:00 p.m.**

**LAKE WASHINGTON SCHOOL DISTRICT
BOARD OF DIRECTORS MEETING
L. E. Scarr Resource Center**

Due to the Governor's proclamation during this pandemic, the board meeting will be live streamed and viewable on the district website. If you are unable to live stream the meeting, you may call (425) 936-2813 - Conference IE: 37127.

A. Regular Board Meeting - 7:00 p.m.

1. Open Meeting/Roll Call

B. Opening Items

1. Convene, Roll Call
2. Approve Agenda

C. Executive Session

1. Executive session for the purpose to discuss potential litigation. (45 minutes)

D. Audience Participation

1. Public Comment Guidelines
2. Public Comment

E. Consent Agenda

1. Vouchers
2. Minutes - November 23 study session
3. Minutes - November 23 board meeting
4. Human Resources Report
5. Donations

6. Approval of Consent Agenda

F. Non-Consent Agenda

1. Math Update: Elementary Adoption, Middle School Pathways and Fastbridge Math Assessment

G. Public and Community Affairs

1. Public and Community Affairs Update

H. Superintendent Report

1. Superintendent Report

I. Closing Items

1. Board Member Comments

2. Review of Board Meeting Schedule

3. Adjournment

J. Executive Session

1. 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

K. Official Minutes

1. Official Minutes - December 14, 2020 Board Meeting