



**Monday, October 26, 2020
Regular Board Meeting - 5:00 p.m.**

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

6:00 p.m, Study Session, Topic: Board Doc Training and 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; Location: Meeting held remotely

L.E. Scarr Resource Center

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

A. Board Meeting - 5:00 p.m.

B. Opening Items

1. Approve Agenda
2. Convene, Roll Call

C. Audience Participation

1. Public Comment Guidelines
2. Public Comments

D. Consent Agenda

1. Minutes - October 5 Board Meeting
2. Minutes - October 5 Study Session
3. Human Resources Report
4. Conditional Certificate, Office of Superintendent of Public Instruction (OSPI), 2020-21
5. Out of Endorsement Waiver, OSPI, 2020-21
6. GC/CM Contract Amendment No. 4 - Guaranteed Maximum Price (GMP) Benjamin Franklin Elementary School Addition Project (Site 16)
7. Instructional Materials Adoption

8. GC/CM Contract Amendment No. 4, Guaranteed Maximum Price (GMP) - Mark Twain Elementary School Addition Project (Site 14)
9. GC/CM Contract Amendment No. 4 - Guaranteed Maximum Price (GMP) Rose Hill Elementary School Addition Project (Site 15)
10. GC/CM Contract Amendment No. 7 Guaranteed Maximum Price (GMP) - Lake Washington High School Addition Project (Site 84)
11. Donations
12. Approval of Consent Agenda

E. Non-Consent Agenda

1. Enrollment Update
2. Facility and Capital Technology Update

F. Superintendent Report

G. Closing Items

1. Board Member Comments
2. Return to School Taskforce Update
3. Review of Upcoming Board Meeting Schedule
4. Adjournment

H. Official Minutes

1. Official Minutes of the October 5, 2020 Board Meeting