



Lakewood School District #306

Mailing Address

P.O. Box 220
N. Lakewood, WA 98259

Administration Office

Phone: 360-652-4500
Fax: 360-652-4502

Business Office

Phone: 360-654-2033
Fax: 360-652-4509

Operations Office

Phone: 360-652-4503
Fax: 360-652-4528

In Partnership for Quality Education

BOARD OF DIRECTORS Regular Board Meeting May 20, 2009

1. CALL TO ORDER
6:30 P.M. Open Session with the Flag Salute - High School Library

2. RECOGNITION OF GUESTS/CHANGES TO AGENDA
 - a) Recognition of Guests
 - Peak Performers Recognition
 - b) Request to be Heard
 - Lakewood Music Boosters
 - c) Board Additions, Deletions, and/or Changes

3. MINUTES
 - a) May 6, 2009 – Regular Board Meeting (ACTION) Page 01

4. CONSENT AGENDA (ACTION) Page 09
 - a) Staff Status
 - b) Vouchers
 - c) Payroll

5. COMMUNICATION AND CORRESPONDENCE
 - a) None

6. ADMINISTRATION REPORTS
 - a) School Reports (LMS & LHS) (Information)
 - b) Student Reports (Information)
 - c) Director of Learning Support Services Report (Information)
 - d) Ex Director of Instructional Programs Report (Information)
 - e) Ex Director of HR & Admin Services Report (Information)
 - Affirmative Action Semi-Annual Report
 - f) Financial Report
 - April Financials (Information) Page 34
 - May Enrollment (Information) Page 42

- g) Superintendent Report (Information)

- 7. BOARD REPORTS/AGENDA REQUESTS
 - a) Board Event Calendar (Information) Page 44

- 8. UNFINISHED BUSINESS
 - a) None

- 9. NEW BUSINESS
 - a) District Improvement Plan – Technology Progress Report (Information) Page 46
 - b) LHS Off Campus Lunch Privileges for 2009-10 (ACTION) Page 47

- 10. POLICY REVIEW
None

- 11. PUBLIC DISCUSSION

- 12. EXECUTIVE SESSION

- 13. ADJOURNMENT
 - a) Next Regular Meeting: 6-3-09
 - b) Other Meetings:
 - o Annual Staff Recognition Celebration
6/3/09 – 5:00 p.m. – LHS Commons
 - c) Close of Meeting