



# Lakewood School District #306

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**“In Partnership for Quality Education”**

## **BOARD OF DIRECTORS** **Regular Board Meeting** **May 6, 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
  - b) Request to be Heard
  - c) Board Additions, Deletions, and/or Changes
  
3. MINUTES
  - a) April 15, 2009 – Regular Board Meeting (ACTION) Page 01
  - b) April 29, 2009 – Special Board Meeting (ACTION) Page 09
  
4. CONSENT AGENDA (ACTION) Page 12
  - a) Staff Status
  - b) Vouchers
  
5. COMMUNICATION AND CORRESPONDENCE
  - a) Teacher Appreciation Week – May 4-8, 2009  
Proclamation from Governor Gregoire (Information) Page 34
  
6. ADMINISTRATION REPORTS
  - a) School Reports – LES, ECE, CCE (Information)
  - b) Student Reports
  - 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)
  - f) Financial Report
  - g) Superintendent Report (Information)
  
7. BOARD REPORTS/AGENDA REQUESTS
  - a) Board Event Calendar (Information) Page 36

Regular Board Meeting Agenda

5-6-09

Page Two

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

a) Lakewood Sports Booster Donation - \$5000 (ACTION) Page 39

b) The Intermec Foundation Donation-\$3000 (ACTION) Page 43

c) District Improvement Plan  
Facilities Progress Report (Information) Page 47

10. POLICY REVIEW

a) Policy #4850 – Graduation Requirements (ACTION) Page 50  
Second Reading

b) Policy #5439 – Anaphylaxis Prevention (ACTION) Page 62  
Second Reading

11. PUBLIC DISCUSSION

12. EXECUTIVE SESSION

13. ADJOURNMENT

a) Next Regular Meeting: 5-20-09

b) Other Meetings

c) Close of Meeting