

**Board Special Meeting**  
**Curriculum & Instruction Policy Committee**  
Tuesday, February 6, 2018, 4:30pm  
Board Office Conference Room, John Stanford Center  
2445 – 3<sup>rd</sup> Avenue South, Seattle WA 98134



**Agenda**

**Call to Order** 4:30pm

1. Roll Call
2. Approval of agenda
3. Approval of January 9, 2018 C&I Policy Committee meeting minutes

**Board Action Reports (Discussion and/or Action)** 4:35pm

1. Adoption of Middle School Math Instructional Materials (Box)
2. Approval of City of Seattle Department of Education and Early Learning/Seattle Preschool Program Service Agreement 2018-19 (Toner)

**Standing Agenda Items** 4:55pm

1. Formula for Success
  - Superintendent SMART Goal 1, Multi-Tiered Systems of Supports (Jessee)
2. High School Update
3. Instructional Materials Update
  - Report on draft 5-year Curriculum Adoption Plan (Kinoshita)
  - English Language Arts Adoption Study (Beaver)

**Board Policies and Procedures** 5:45pm

1. School Board Policy 2195, Kindergarten (Toner)

**Special Attention Items** 5:55pm

1. District Research and Evaluation Action Plan (Anderson)
2. High School Science Alignment Plan (Welch)
3. C&I Policy Committee Work Plan

**Adjourn** 6:30pm

**Upcoming Meetings**

- Tuesday, March 13, 2018 C&I Policy Committee Meeting

IMPORTANT NOTE: As School Board Committees are working committees, the documents presented to the Board can change up to the time of the meeting. The Board Executive Committee has approved a pilot program to post to the website committee agendas and approved minutes only. Full meeting materials for Regular Board Meetings will still be posted. If you would like access to any of the materials for this meeting, you may call 206-252-0040 or email [boardoffice@seattleschools.org](mailto:boardoffice@seattleschools.org) and the Board Office staff will send committee materials to you promptly.

*(Please note that this is a working committee. Documents may change before the meeting and/or prior to introduction before the Board. Special meetings of the Board may contain discussion and/or action related to the items listed on the agenda).*