



# Board Special Meeting

## Executive Committee

March 15, 2018 3:00 pm – 5:00 pm

Board Office Conference Room, John Stanford Center

2445 3<sup>rd</sup> Avenue South, Seattle, WA 98134

### Agenda

#### Call to Order

3:00 pm

1. Roll Call
2. Approval of agenda
3. Approval of February 8, 2018 meeting minutes

#### I. Board Action Items

3:05 pm

1. Amending Board Policy No. 1410, Executive or Closed Sessions, and Board Procedure No. 1430BP, Audience Participation
2. Seattle Education Association Memorandum of Understanding Regarding Implementation of Initiative 1433 – Paid Sick Leave Law
3. Approval of Collective Bargaining Agreements with IOUE Local 609
4. Seattle Teacher Residency Program Funding
5. Authorization to Commence Salary and Contract Discussions for Superintendent (Placeholder)
6. Approval of Information Technology Advisory Committee

#### II. Review of the March 21 and April 4 legislative session agendas

4:00 pm

#### III. Special Attention Items

#### IV. Board Policies and Procedures

#### V. Standing Agenda Items

4:30 pm

1. Community Engagement (Superintendent 2016-17 SMART Goal #4 Update)
2. Government Relations
3. Board Calendar/Work Plan
4. Executive Committee Work Plan
5. Board 2018 Goals Update
6. Annual Reports Status List

#### Adjourn

#### Upcoming Meetings – April 19, 2017

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.