

# Board Special Meeting

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



Work Session: 2015-16 Board Governance Priorities, Superintendent Evaluation Instrument and SMART Goals / Executive Session: Evaluate the performance of a public employee  
Wednesday, October 14, 2015, 6:15 PM – 8:00 PM  
Auditorium, John Stanford Center

## Agenda

1. Call to order 6:15 PM
  - Approval of Agenda
  
2. Work Session:
  - 2015-16 Board Governance Priorities
  - 2015-16 Superintendent SMART Goals 1-6
    - i. Goals
    - ii. Rubrics
    - iii. Baseline
    - iv. Targets
  - 2015-16 Superintendent Evaluation Instrument
  
3. Executive Session: Evaluate the performance of a public employee 7:30 PM\*  
(NOTE: *Executive Sessions are closed to the public*)
  
4. Adjourn 8:00 PM

(\*times given are estimated)