

# Board Special Meeting



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

Executive Committee of the Whole; 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, 4:30-~~6:15~~8:00pm

Auditorium, John Stanford Center

## Agenda

### Call to Order

4:30pm

1. Approval of agenda

### Executive Committee of the Whole – Discussion and/or Action:

#### I. Special Attention items

1. Seattle Preschool Program 60 mins
  - a. Status Update
  - b. Preschool Policy
  - c. Space Prioritization
  - d. Early Learning Vision
  - e. Funding
2. Communications Protocol 10 mins

#### II. Review of the October 21 legislative session agenda

5 mins

#### III. Board Action Items

1. Alliance for Education 30 mins
2. Superintendent Performance Review and Contract 10 mins

### Work Session

75 mins

- I.
  - 2015-16 Board Governance Priorities
  - 2015-16 Superintendent SMART Goals 1-6
    - Goals
    - Rubrics
    - Baseline
    - Targets
  - 2015-16 Superintendent Evaluation Instrument

### Executive Session: Evaluate the performance of a public employee

30 mins

(NOTE: Executive Sessions are closed to the public)

### Adjourn

~~6:15~~8:00pm

(\*Please note that this is a working committee. Documents may change before the meeting and/or prior to introduction before the Board. The Board Office maintains the archive for documents that were presented at the meeting. Due to the June 2015 change to the district website, documents for this meeting are provided on the pages below.)