

# Board Special Meeting

2445 – 3<sup>rd</sup> Avenue South, Seattle WA 98124



**Curriculum & Instruction Policy Committee**  
Monday, November 14, 2016, 4:30 – 6:30 pm  
Board Office Conference Room, John Stanford Center

## **Call to Order**

1. Board members present
2. Staff present
3. Approval of agenda
4. Approval of October 10, 2016 meeting minutes

## **Items Requiring Board Action or Informational Board Action Reports**

- |  |         |
|--|---------|
| 1. Annual Approval of Schools (Starosky) Intro Dec 7   | 10 mins |
| 2. Policy 2415, High School Graduation Requirements (Gallagher) Intro Dec 7  | 10 mins |
| 3. Creative Advantage/CTE Media Arts Skills Center Programs and Creative Advantage Regional Arts Showcase (Sehlhorst) Informational Only | 10 mins |

## **Standing Agenda Items**

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|---|---------|
| 1. Transition of Standing Agenda Items    | 15 mins |
| a. 2015-16 Superintendent SMART Goals 1-3 |         |
| b. 2016-17 Superintendent SMART Goals 1-3 |         |

## **Board Policies and Procedures**

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|---|---------|
| 1. Policy 2420, High School Grade and Credit Marking Policy (Gallagher) | 10 mins |
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## **Special Attention Items**

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|--|---------|
| 1. 20 Minute Survey Results (Kokx/McEvoy)                          | 20 mins |
| 2. K-5 English Language Arts (ELA) Adoption Update (Toner/Vasquez) | 5 mins  |
| 3. Advanced Learning Update (Jessee/Martin)                        | 10 mins |
| 4. Instructional Materials for new Buildings (Kinoshita)           | 10 mins |
| 5. C&I Work Plan (Burke/Tolley)                                    | 5 mins  |

## **Upcoming Meetings**

- December 12, 2016 – C&I Policy Committee Meeting

*(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.)*