

# Board Special Meeting

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



**Curriculum & Instruction Policy Committee**  
Monday, December 12, 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 November 14, 2016 meeting minutes

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

1. Annual Approval of Schools (Starosky) Intro January 4 10 mins
2. Exercising option to extend the contract for Middle School and High School yearbooks with Herff Jones for an additional year. (Kinoshita, Toner) Intro January 4 10 mins

## **Standing Agenda Items**

1. Update on 2016-17 Superintendent SMART Goals 1-3 10 mins

## **Board Policies and Procedures**

1. School Board Policy 2020, Waiver of Basic Instructional Materials- Annual Report to the Board (Kinoshita) 10 mins

## **Special Attention Items**

1. Indian Heritage High School (Nielsen) 20 mins
2. K-5 English Language Arts (ELA) Adoption Update (Toner/Vasquez) 10 mins
3. Math Adoption Update (Kinoshita/Box) 10 mins
4. Advanced Learning Update (Jessee/Martin) 10 mins
5. Prioritizing for 2017 C&I Work Plan (Burke/Tolley/Van Duzer) 10 mins

## **Upcoming Meetings**

- January 9, 2017– 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.)*