

Board Special Meeting

2445 – 3rd Avenue South, Seattle WA 98124



Curriculum & Instruction Policy Committee

Monday, March 13, 2017, 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 February 13, 2017 meeting minutes

Items Requiring Board Action or Informational Board Action Reports

1. School Board Policy 3121 – Excused and Unexcused Absences (Sander/Fulkerson)
For Intro April 19 10 mins
2. Amending Policy No. 2015, Selection and Adoption of Instructional Materials, and Repealing Policy and Procedure C26.00 and C26.01, Provision and Disposition of Instructional Materials (Kinoshita) For Intro April 5 10 mins
3. Elementary Feeder School Grant (Year 2) from the Satterberg Foundation. (Aramaki) For information only. 5 mins
4. Waiver of one (1) school day at Dearborn Park International School due to an emergency school closure after a mechanical failure (Boy) For Intro April 5 5 mins
5. Waiver of one (1) school day at Sacajawea Elementary due to an emergency school closure due to unforeseen weather conditions (Boy) For Intro April 5 5 mins

Standing Agenda Items

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

Board Policies and Procedures

1. School Board Policies 2163, 2090, & NEW – Assessments and Program Evaluation 10 mins
2. Superintendent Procedure 2020SP, Waive Use of District-Adopted Materials 10 mins

Special Attention Items

1. Ethnic Studies Resolution follow up (Kinoshita) 10 mins
2. Math Adoption Update (Kinoshita/Box) 5 mins
3. Advanced Learning Update (Jessee) 10 mins
4. John Stanford and McDonald International Schools Instructional Assistant updates (Halfaker) 10 mins
5. Preschool Program Update (Toner) 5 mins
6. C-SIP Update (Starosky) 5 mins
7. 2017 C&I Work Plan (Burke/Tolley) 5 mins

Upcoming Meetings

April 3, 2017– C&I Policy Committee Meeting (one week earlier due to Spring Break)

(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.)