

Board Special Meeting

2445 – 3rd Avenue South, Seattle WA 98134



Curriculum & Instruction Policy Committee

Monday, April 3, 2017, 4:00 – 5:30 pm

Board Office Conference Room, John Stanford Center

Agenda

Call to Order

4:00pm

1. Roll Call
2. Approval of agenda
3. Approval of minutes from the March 13, 2017 C&I Policy Committee meeting and the Committee of the Whole meeting on March 16, 2017.

Board Action Reports (Discussion and/or Action)

4:05pm

1. Waiver of two (2) school days at John Muir Elementary School due to a Norovirus outbreak (Boy, Intro April 19)
2. Contract for New Library Collections for Edmond S. Meany Middle, Robert Eagle Staff Middle, Cedar Park Elementary, Olympic Hills Elementary School, Decatur Elementary and Licton Springs K-8 (Caldwell, Intro April 19)

Standing Agenda Items

4:25pm

1. Superintendent SMART Goals 1-3

Board Policies and Procedures

4:45pm

1. School Board Policy 2200, Equitable Access Quarterly Report
2. School Board Policies 2163, 2090, & NEW – Assessments and Program Evaluation
3. School Board Policies 2415, 2420, C16- High School graduation requirements and credits
4. School Board Policy 2170, Career & Technical Education Annual Plan

Special Attention Items

5:10pm

1. School Board Resolution 2016/17-17, Ethnic Studies
2. Math Adoption Update
3. 2017 C&I Work Plan

Adjourn

5:30pm

Upcoming Meetings

- May 8, 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. Special meetings of the Board may contain discussion and/or action related to the items listed on the agenda).