



**Board Special Meeting**  
**Curriculum & Instruction Policy Committee**  
June 12, 2017, 4:00pm  
Board Office Conference Room, John Stanford Center  
2445 – 3<sup>rd</sup> Avenue South, Seattle WA 98134

### Agenda

#### Call to Order 4:00pm

1. Roll Call
2. Approval of agenda
3. Approval of May 8, 2017 C&I Policy Committee meeting minutes

#### Board Action Reports (Discussion and/or Action) 4:05pm

1. School Board Resolution 2016/17-17, Ethnic Studies (Kinoshita/Boy, Intro June 28)
2. Adopting Policy No. 2080, Assessment (Kinoshita, Intro June 28)
3. Review and Approval of Career and Technical Education 2017 Annual Plan Per Policy No. 2170 (Gallagher, Intro June 28)
4. Annual Approval of Schools (Starosky, Intro July 5)
5. Amendment No. 1 Contract No. RFP09615 Student Data Portal for School-Based Implementation of MTSS (Jessee, Intro June 28)

#### Standing Agenda Items 5:20pm

1. Superintendent SMART Goals 1-3

#### Board Policies and Procedures 5:25pm

1. Policy 2200, Equitable Access Quarterly Report (Kokx)

#### Special Attention Items 5:35pm

1. International Baccalaureate Coordinator Update
2. High School Revisioning/24 Credit Update (Medsker/Hudson)
3. Early Learning Update (Toner)
4. Seattle Housing Authority/Seattle Public Schools Partnership Update (Jones/Paananen)
5. Special Education Contracts- Informational Only (Clancy)
6. Adopted revisions to Superintendent Procedure 2161, Special Education and Related Services for Eligible Students (Clancy)
7. C&I Policy Committee Work Plan

#### Adjourn 6:30pm

#### Upcoming Meetings

- Tuesday, August 22, 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).*