

Board Special Meeting
Curriculum & Instruction Policy Committee
April 23, 2019, 4:30 to 6:30pm
Board Office Conference Room, John Stanford Center
2445 – 3rd Avenue South, Seattle WA 98134



Agenda

1. **Call to Order** 4:30pm
 - a. Roll Call
 - b. Approval of Agenda
 - c. Approval of March 19, 2019 C&I Policy Committee Meeting Minutes

2. **Board Action Reports (Discussion and/or Action)** 4:35pm
 - a. Approval of the Highly Capable Annual Report (Jessee)
 - b. Approval of the Satterberg Foundation Elementary Feeder School Grant (Toner)
 - c. Approval of School Board Policy No. 2024, Out-of-District Credits and Credit Recovery (Perkins)
 - d. Approval of Elementary School Science Instructional Materials Adoption (Welch, Kinoshita)
 - e. Approval of Middle School Science Instructional Materials Adoption (Welch, Kinoshita)
 - f. Approval of High School Science Instructional Materials Adoption (Welch, Kinoshita)

3. **Special Attention Items** 5:35pm
 - a. Since Time Immemorial (STI) (Morris, Jones)

4. **Standing Agenda Items** 5:45pm
 - a. 24 Credits/Secondary Re-visioning Update (Perkins)
 - b. Instructional Materials Update (Kinoshita)
 - c. C&I Policy Committee Work Plan

5. **Board Policies and Procedures** 5:55pm
 - a. 2019-2020 Student Rights and Responsibilities (Romanuk)
 - b. 2019-2023 Technology Plan (Krull)
 - c. School Board Policy No. 2015, Selection and Adoption of Instructional Materials (Kinoshita)
 - d. School Board Policy No. 2200, Equitable Access Quarterly Report (DeBacker)

Adjourn

Upcoming Meetings

Tuesday, May 21, 2019 C&I Policy Committee Meeting

IMPORTANT NOTE: As School Board Committees are working committees, the documents presented to the Board can change up to the time of the meeting. The Board Executive Committee has approved a pilot program to post to the website committee agendas and approved minutes only. Full meeting materials for Regular Board Meetings will still be posted. If you would like access to any of the materials for this meeting, you may call 206-252-0040 or email boardoffice@seattleschools.org and the Board Office staff will send committee materials to you promptly