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**  
   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)**  
   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**  
   a. Since Time Immemorial (STI) (Morris, Jones)  

4. **Standing Agenda Items**  
   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**  
   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