

**Board Special Meeting**  
**Curriculum & Instruction Policy Committee**  
September 11, 2018, 4:30pm  
Board Office Conference Room, John Stanford Center  
2445 – 3<sup>rd</sup> Avenue South, Seattle WA 98134



**Agenda**

**Call to Order**

4:30pm

1. Roll Call
2. Approval of Agenda
3. Approval of August 21, 2018 C&I Policy Committee Meeting Minutes

**Board Action Reports (Discussion and/or Action)**

4:35pm

1. Approval to Purchase Technology for High School Professional Development (Perkins)

**Standing Agenda Items**

4:45pm

1. Formula for Success
  - a. District SMART Goal 2, Eliminating Opportunity Gaps (Jones)
2. 24 Credits/Secondary Re-visioning Update (Perkins)
3. Instructional Materials Update (Kinoshita)

**Board Policies and Procedures**

5:15pm

1. School Board Policy No. A02.00, Performance Management (Tolley/Anderson)
2. School Board Policy No. 2023, Electronic Learning (Kinoshita/Krull)
3. School Board Policy No. 3232, Parent and Student Rights in Administration of Surveys, Analysis or Evaluations (Anderson/Boy)

**Special Attention Items**

5:45pm

1. Native American Credit Retrieval Update (Morris)
2. Summer Staircase Update (Hughes)
3. 2018-2019 Research & Evaluation Work Plan (Anderson)
4. Advanced Learning Update (Hanson)
5. C&I Policy Committee Work Plan Update

**Adjourn**

6:30pm

**Upcoming Meetings**

- Tuesday, October 9, 2018 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](mailto:boardoffice@seattleschools.org) and the Board Office staff will send committee materials to you promptly.