Board Special Meeting  
Curriculum & Instruction Policy Committee  
February 11, 2020, 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 December 10, 2020 C&I Policy Committee Meeting Minutes

2. **Board Action Reports (Discussion and/or Action)** 4:35pm  
   a. Approval of Waiver of one (1) day at Leschi Elementary School Due to an Emergency Closure for an Unforeseen Natural Event (Boy)  
   b. Approval of Contract for Middle School and High School Yearbooks with Herff Jones (Perkins)  
   c. Approval of Instructional Materials Committee Membership 2020-2024 (Perkins, Toner)  
   d. Approval of Revisions to School Board Policy No. 2415, High School Graduation Requirements, and School Board Policy No. 2420, High School Grade and Credit Marking Policy, in Response to House Bill 1599 (HB 1599), Multiple Pathways to Graduation (Perkins)

3. **Special Attention Items** 5:20pm  
   a. Assessments Update (Roach)  
   b. Student Laptop Program (Petersen, Cobb)  
   c. C-SIPs Process Update (Starosky)  
   d. Student Support Services Updates (Pedroza)

4. **Standing Agenda Items** 6:00pm  
   a. Ethnic Studies Update (DeBacker)  
   b. Science and Instructional Materials Committee Membership (Toner)  
   c. Strategic Plan Goals 4 and 5: Goal 4 – 9th Grade On-Track and On-Time Graduation and Goal 5 - Graduating Ready for College and Career (Perkins)  
   d. C&I Policy Committee Work Plan

5. **Board Policies and Procedures** 6:20pm  
   a. Annual Report: Board Policy No. 2200, Equitable Access to Programs and Services (Mirabueno)

**Adjourn**

**Upcoming Meetings**  
Tuesday, March 17, 2020 C&I Policy Committee Meeting