

Board Special Meeting



2445 – 3rd Avenue South, Seattle WA 98134

Executive Committee
Thursday, September 8, 2016, 8:30am-10:30am
Board Office Conference Room, John Stanford Center

Agenda

Call to Order

8:30am

1. Approval of agenda
2. Approval of August 17, 2016 meeting minutes

Discussion and/or Action:

I. Board Action Items

1. 2016-17 Superintendent Evaluation Documents (Board Governance Priorities and SMART Goals) 10 mins

II. Review of the September 21 and October 12 legislative session agendas 30 mins

III. Special Attention items

1. Review of September 10th Board Retreat Agenda 5 mins
2. Board Action Report Template 10 mins
3. Alternative Calendar Process Discussion 10 mins
4. Update on Policy No. 1440, Minutes 10 mins
5. 2016-17 Conference Schedule 5 mins

IV. Board Policies and/or Procedures

V. Routine Items

10 mins

1. Community Engagement
 - Superintendent 2015-16 SMART Goal #6 Update
2. Government Relations
3. Board Calendar/Work Plan
4. Executive Committee Work Plan
5. Board 2015-16 SMART Goals Update
 - Board 2015-16 Annual Evaluation Planning

Adjourn

10:30am

(*Please note that this is a working committee. Documents may change before the meeting and/or prior to introduction before the Board. The Board Office maintains the archive for documents that were presented at the meeting.)