

Board Special Meeting



2445 – 3rd Avenue South, Seattle WA 98134

Executive Committee
Thursday, November 3, 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 October 6 and October 19, 2016 meeting minutes

Discussion and/or Action:

I. Board Action Items (8:35am)

1. Lawsuit Settlement (Cerqui) 5 mins

II. Review of the November 16 and December 7 legislative session agendas 30 mins

III. Special Attention items

1. 2015-16 Board Annual Self-Evaluation Work Session Prep (Hale) 10 mins
2. Board Meeting Minutes Discussion (Van Duzer) 15 mins

IV. Board Policies and/or Procedures

V. Routine Items

10 mins

1. Community Engagement
 - Superintendent 2016-17 SMART Goal #5 Update
2. Government Relations
3. Board Calendar/Work Plan
4. Executive Committee Work Plan
5. Board 2015-16 SMART Goals Update

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.)