

Board Special Meeting



2445 – 3rd Avenue South, Seattle WA 98134

Executive Committee
Thursday, February 2, 2017, 8:30am-10:30am
Board Office Conference Room, John Stanford Center

Agenda

Call to Order

8:30am

1. Approval of agenda
2. Approval of December 1, 2016 and January 5, 2017 meeting minutes

Discussion and/or Action:

I. Board Action Items

30 mins

1. Seattle Preschool Program
2. 2016-17 and 2017-18 Superintendent Evaluation Process
3. Amending Board Policy No. 1210, Annual Organizational Meeting/Election of Officers
4. Levy Cliff Resolution (Tentative)

II. Review of the February 15 and March 1 legislative session agendas

30 mins

III. Special Attention items

1. Budget Update and Summer Meetings for Budget Approval 10 mins
2. March 4, 2017 Board Retreat Agenda Approval 10 mins
3. Board Meeting Minutes 10 mins
4. 2016-17 Board Goals Update 10 mins
5. Discussion of Potential Resolution Regarding Safe Zones (Dir. Peters) 10 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 2016-17 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.)