

# Board Special Meeting



2445 – 3<sup>rd</sup> Avenue South, Seattle WA 98134

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

## Agenda

<b><u>Call to Order</u></b>	8:30am
I. Approval of agenda	
II. Approval of February 2, 2017 meeting minutes	
<b><u>Discussion and/or Action:</u></b>	
<b>I. <u>Board Action Items:</u></b>	
1. Elementary Feeder School Grant (Year 2) from the Satterberg Foundation	10 min
<b>II. <u>Review of the March 15 and April 5 legislative session agendas</u></b>	30 min
<b>III. <u>Special Attention items</u></b>	
1. Language Access Policy Update	20 min
2. Board Meeting Minutes	15 min
3. March 4 Board Retreat Agenda Review	5 min
<b>IV. <u>Board Policies and/or Procedures</u></b>	
<b>V. <u>Routine Items</u></b>	10 min
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	
<b><u>Adjourn</u></b>	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.)