

# Board Special Meeting

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



## **Executive Committee**

April 6, 2017, 8:30 am – 10:30 am

Board Office Conference Room, John Stanford Center

### **Agenda**

#### **Call to Order**

8:30 am

1. Roll Call
2. Approval of agenda
3. Approval of March 2, 2017 meeting minutes

#### **I. Board Action Items**

8:35 am

1. Amending Policy 1240, Committees

#### **II. Review of the April 19 and May 3 legislative session agendas**

8:45 am

#### **III. Special Attention Items**

9:15 am

1. March 4, 2017 Board Retreat Survey Feedback
2. 2017-18 Board Meeting Calendar Preview Discussion: Work Sessions
3. Discussion of Potential May 1 Activity
4. Discussion of Regular Meetings with Labor Partners

#### **IV. Board Policies and Procedures**

#### **V. Standing Agenda Items**

9:55 am

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 2017 Goals Update

#### **Adjourn**

#### **Upcoming Meetings**

- May 4, 2017

*(Please note that this is a working committee. Documents may change before the meeting and/or prior to introduction before the Board. Special meetings of the Board may contain discussion and/or action related to the items listed on the agenda).*