

Board Special Meeting

Executive Committee

June 1, 2017 8:30 am – 10:30 am

Board Office Conference Room, John Stanford Center

2445 3rd Avenue South, Seattle, WA 98134



Agenda

Call to Order

8:30 am

1. Roll Call
2. Approval of agenda
3. Approval of May 4, 2017 meeting minutes

I. Board Action Items

8:35 am

1. Approval of the Board's Governance Priorities and Superintendent's Evaluation tools for 2017-18 (Instrument and SMART Goals/Accompanying Rubrics)

II. Review of the June 7, June 28 and July 5 legislative session agendas

8:45 am

III. Special Attention Items

9:15 am

1. Labor Partner Discussion: Seattle Education Association (15 min)
2. Approval 2017-18 Board Meeting Calendar (15 min)
3. Summer Budget Meetings (5 min)
4. Review of 2017-18 Oversight Work Sessions (10 min)
5. Approval of 2017-18 Annual Reports List (5 min)
6. Policy No. 0030, Ensuring Educational and Racial Equity, Annual Report (10 min)
7. Policy No. 4040, Public Access to District Records, Report (5 min)
8. Board Meeting Recognitions (5 min)
9. Organizational Reviews/Audits (10 min)

IV. Board Policies and Procedures

V. Standing Agenda Items

10:35 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 - No scheduled meeting for July

(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).