



Board Special Meeting

Executive Committee

September 14, 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 June 1, 2017 meeting minutes and August 24, 2017 meeting minutes

I. Board Action Items

8:35 am

1. Adopting new School Board Policy No. 4218, Speakers of Diverse Languages
2. Approval of a One-Year Extension to the 2013-18 Strategic Plan
3. DACA Resolution

II. Review of the September 20 and October 4 legislative session agendas

9:00 am

III. Special Attention Items

9:30 am

1. Organizational Reviews/Audits (10 min)
2. Frequency and Format of 2017-18 Oversight Work Sessions (10 min)
3. ADA Web Accessibility for Board Documents (10 min)
4. Video Recording of Board Meetings (5 min)

IV. Board Policies and Procedures

10:05 am

1. WSSDA Policy No. 1330, Administration in the Absence of a Policy or Procedure (10 min)

V. Standing Agenda Items

10:15 am

1. Community Engagement (Superintendent 2016-17 SMART Goal #4 Update)
2. Government Relations
3. Board Calendar/Work Plan
4. Executive Committee Work Plan
5. Board 2017 Goals Update
6. Annual Reports Status List

Adjourn

Upcoming Meetings – October 12, 2017

IMPORTANT NOTE: As School Board Committees are working committees, the documents presented to the Board can change up to the time of the meeting. The Board Executive Committee has approved a pilot program to post to the website committee agendas and approved minutes only. Full meeting materials for Regular Board Meetings will still be posted. If you would like access to any of the materials for this meeting, you may call 206-252-0040 or email boardoffice@seattleschools.org and the Board Office staff will send committee materials to you promptly.