



Board Special Meeting

Executive Committee

October 12, 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 September 14, 2017 meeting minutes

I. Board Action Items

8:35 am

1. Approval of 2018 State Legislative Agenda

II. Review of the October 18 and November 1 legislative session agendas

8:50 am

III. Special Attention Items

9:20 am

1. Discussion with Principals' Association of Seattle Schools (PASS) (15 min)
2. Approval of December 2, 2017 Board Retreat Agenda (15 min)
3. Frequency and Format of 2017-18 Oversight Work Sessions (5 min)
4. ADA Web Accessibility for Board Documents (5 min)
5. Organizational Review/Audit (10 min)
6. Superintendent – Board Communication (5 min)

IV. Board Policies and Procedures

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 – November 9, 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.