



Board Special Meeting

Executive Committee

November 9, 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 October 12, 2017 meeting minutes

I. Board Action Items 8:35 am

1. Amending Policy No. 5020, Collective Bargaining

II. Review of the November 15 and December 6 legislative session agendas 8:50 am

III. Special Attention Items 9:20 am

1. Employee Health Benefits Contract (5 min)
2. November 28 Swearing-In Ceremony (10 min)
3. Organizational Review/Audit (10 min)
4. Board Electronic Documents Management (10 min)
5. Board Retreat Agenda Review (10 min)
6. Discussion of MOU with City of Seattle regarding Fort Lawton (10 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 – December 14, 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.