



Board Special Meeting

Executive Committee

February 8, 2018 3:00 pm – 5:00 pm

Board Office Conference Room, John Stanford Center

2445 3rd Avenue South, Seattle, WA 98134

Agenda

Call to Order

3:00 pm

1. Roll Call
2. Approval of agenda
3. Approval of November 9, 2017 meeting minutes
4. Approval of January 11, 2018 meeting minutes

I. Board Action Items

3:05 pm

1. Waiving the requirement for four oversight work sessions for school year 2017-18 found within Board Policy No. 1010, Board Oversight of Management

II. Review of the February 13 and March 7 legislative session agendas

3:15 pm

III. Special Attention Items

3:45 pm

1. Labor Partner Discussion – Principals' Association of Seattle Schools
2. Staffing and Seats Available Discussion

IV. Board Policies and Procedures

V. Standing Agenda Items

4:15 pm

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 2018 Goals Update
6. Annual Reports Status List

Adjourn

Upcoming Meetings – March 15, 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.