



# Board Special Meeting

## Executive Committee

June 14, 2018 3:00 pm – 5:00 pm

Board Office Conference Room, John Stanford Center

2445 3<sup>rd</sup> Avenue South, Seattle, WA 98134

### Agenda

#### Call to Order

3:00 pm

1. Roll Call
2. Approval of agenda
3. Approval of May 17, 2018 meeting minutes

#### I. Board Action Items

3:05 pm

1. 2018 Board Goals
2. Addendum to Dr. Nyland's Employment Agreement
3. Approval of Superintendent Juneau Contract Amendment

#### II. Review of the June 27 and July 11 legislative session agendas

3:20 pm

#### III. Special Attention Items

3:50 pm

1. Rotary Peace Pole Placement at John Stanford Center
2. Policy No. 4040, Public Access to District Records, Annual Report
3. Approval of 2018-2019 Annual Reports Schedule
4. 2017-18 Superintendent Evaluation Process

#### IV. Board Policies and Procedures

#### V. Standing Agenda Items

4:10 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 – August 23, 2018

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](mailto:boardoffice@seattleschools.org) and the Board Office staff will send committee materials to you promptly.