

# Board Special Meeting

## Executive Committee

May 22, 2019 8:00 am – 10:00 am

Board Office Conference Room, John Stanford Center

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



## Agenda

### I. Call to Order

8:00 am

1. Roll Call
2. Approval of agenda
3. Approval of April 24, 2019 Executive Committee meeting minutes

### II. Board Action Items

8:05 am

1. 2019-20 Superintendent Evaluation Goals and Instrument (7 minutes)
2. Placeholder: Approval of the 2019-20 and 2020-21 Performance Evaluation Compensation Criteria for the Superintendent (7 minutes)
3. Approval of the naming of the Rainier Beach High School Library (7 minutes)

### III. Review of the May 29 and June 12 legislative session agendas

8:26 am

### IV. Special Attention Items

8:36 am

1. Labor Partner: Seattle Education Association (15 minutes)
2. Policy No. 0030, Ensuring Educational and Racial Equity, Annual Report (10 minutes)
3. District Equity Issues – Highlighting issues around equity (10 minutes)
4. Committee Policy Process (10 minutes)

### V. Board Policies and Procedures

9:21 am

1. Board Policy No. 4129, Family Engagement (10 minutes)
2. Board Policy No. 4130, Title 1 Family Involvement (10 minutes)
3. Board Policy No. 1620, Board-Superintendent Relationship; Board Procedure No. 1620BP, Board-Superintendent Relationship Procedure (1 minute)

### VI. Standing Agenda Items

9:42 am

1. Community Engagement (District 2018-19 SMART Goal #4 Update)
2. Public Affairs update
3. Strategic Plan Update
4. Government Relations
5. Board Calendar
6. Executive Committee Work Plan
7. Board 2019 Goals Update
8. Annual Reports Status List

### Adjourn

**Upcoming Meetings** – June 12, 2019

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.