



# Board Special Meeting

## Executive Committee

September 13, 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 the August 23, 2018 and August 27, 2018 meeting minutes

#### I. Board Action Items

1. Amending Policy No. 5050, Staff Contracts (10 minutes)
2. Motion to introduce and approve a Memorandum of Understanding regarding the 2018-2019 Collective Bargaining Agreement between Seattle Public Schools and Seattle Education Association (SEA) Certificated Non-Supervisory Employees, Paraprofessional Employees, and Seattle Association of Educational Office Employees (10 minutes)
3. Adopting Resolution No. 2018/19-4 to declare support for Initiative Measure No.1639. Initiative 1639 concerns firearms (10 minutes)

#### II. Review of the September 18 and October 3 legislative session agendas

3:35 pm

#### III. Special Attention Items

3:55 pm

1. Labor Partner Discussion – Format for future discussions (10 minutes)
2. District Equity Issues – Highlighting issues around equity emerging through the Superintendent’s Listening and Learning Tour (10 minutes)

#### IV. Board Policies and Procedures

#### V. Standing Agenda Items

4:15 pm

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

#### Adjourn

#### Upcoming Meetings – October 11, 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.