



Board Special Meeting

Executive Committee

November 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 the September 13, 2018 and October 11, 2018 meeting minutes

I. Board Action Items

3:05 pm

1. 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)
2. Amending Board Policy No. 1010, Board Oversight of Management (15 minutes)

II. Review of the November 14 and December 5 legislative session agendas

3:30 pm

III. Special Attention Items

3:50 pm

1. Approval of December 1, 2018 Retreat Agenda (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

4:10 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
7. Strategic Plan Update

Adjourn

Upcoming Meetings – December 13, 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 and the Board Office staff will send committee materials to you promptly.