

# Board Special Meeting

## Executive Committee

December 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

#### I. Board Action Items 3:05 pm

1. Approval of Agreements Providing for Payments to Resolve Pending Grievance Issues Regarding pay for the 261st or 262nd Pay Day in the Year (10 minutes)

#### II. Review of the December 19 and January 9 legislative session agendas 3:15 pm

#### III. Special Attention Items 3:35 pm

1. District Equity Issues – Highlighting issues around equity (10 minutes)

#### IV. Board Policies and Procedures

#### V. Standing Agenda Items

3:45 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 19, 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.