



# Board Special Meeting

## Executive Committee

January 17, 2019 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 November 8, 2018 Executive Committee meeting minutes
4. Approval of December 13, 2018 Executive Committee meeting minutes
5. Approval of December 11, 2018 C&I Committee meeting minutes

#### I. Special Attention Items

3:05 pm

1. March and June Board Retreat Agendas (20 minutes)
2. Selection of 2018-19 Oversight Work Sessions (15 minutes)
3. District Equity Issues – Highlighting issues around equity (10 minutes)
4. Executive Committee Scheduling (10 minutes)

#### II. Board Action Items

4:00 pm

1. Adoption of 2019 Board Goals and Objectives (10 minutes)
2. 2019-20 School Year Calendar (10 minutes)
3. Resolution 2018/19-15, Requesting a Waiver from the 180-Day School Year Requirement for Parent/Guardian-Teacher Conferences (5 minutes)

#### III. Review of the January 23 and February 6 legislative session agendas

4:25 pm

#### IV. Board Policies and Procedures

#### V. Standing Agenda Items

4:45 pm

1. Strategic Plan 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 Meeting – February 14, 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.