

# Board Special Meeting

## Executive Committee

February 15, 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

#### Call to Order

8:00 am

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 January 17, 2019 Executive Committee meeting minutes

#### I. Special Attention Items

8:05 am

1. Families, Education, Preschool and Promise Levy Partnership Agreement Update (10 minutes)

#### II. Board Action Items

8:15 am

1. Placeholder: Strategic Plan (10 minutes)
2. Purchasing the opening day library collections for Lincoln High School and Magnolia Elementary School and the capacity library collections for Ingraham High School and Queen Anne Elementary School (5 minutes) – *Added to the Executive Committee agenda due to the cancellation of the 2/12 C&I Committee meeting due to inclement weather*
3. Extending the contract for Middle School and High School yearbooks with Herff Jones for an additional year (5 minutes) – *Added to the Executive Committee agenda due to the cancellation of the 2/12 C&I Committee meeting due to inclement weather*

#### III. Special Attention Items (continued)

8:35 am

1. Labor Partner: Seattle Education Association (15 minutes)

#### IV. Review of the February 27 and March 13 legislative session agendas

8:50 am

#### V. Special Attention Items (continued)

9:10 am

1. 2019-20 Board Calendar (10 minutes)
2. March and June Board Retreat Agendas (20 minutes)
  - Board Policy 1620 and Board Procedure 1620BP, Board-Superintendent Relationship

#### VI. Board Policies and Procedures

#### VII. Standing Agenda Items

9:40 am

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** – March 20, 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.