

Board Special Meeting

Executive Committee

October 10, 2019 8:00 am – 10:00 am

Board Office Conference Room, John Stanford Center

2445 3rd Avenue South, Seattle, WA 98134



Agenda

I. Call to Order

8:00 am

1. Roll Call
2. Approval of agenda
3. Approval of September 11, 2019 Executive Committee meeting minutes

II. Board Action Items

8:05 am

1. Introduction and approval of the 2019-2022 Collective Bargaining Agreement between Seattle Public Schools (SPS) and Seattle Education Association (SEA) Certificated Non-Supervisory Employees, Paraprofessional Employees, and Seattle Association of Educational Office Personnel (10 minutes)
2. Request by Staff – 2019-20 Compensation Bulletin for Non-Represented Staff (10 minutes)
3. 2019-20 Legislative Agenda (10 minutes)

III. Review of the October 16 and November 6 legislative session agendas

8:35 am

IV. Special Attention Items

8:55 am

1. Labor Partner: Seattle Education Association (10 minutes)
2. Committee Policy Process (5 minutes)
3. 2019 Board Evaluation (10 minutes)

V. Board Policies and Procedures

9:15 am

1. Board Policy 1400, Meeting Conduct, Order of Business & Quorum; Board Policy No. 1430, Audience Participation; Board Procedure No. 1430BP, Audience Participation (5 minutes)

VI. Standing Agenda Items

9:20 am

1. Community Engagement
2. Public Affairs
3. Strategic Plan Update
 - See September 21, 2019 Board Retreat Strategic Plan materials [posted on the Board Website](#)
4. Board Calendar/Work Plan
5. Executive Committee Work Plan
6. Annual Reports Status List

Adjourn

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