



Board Special Meeting

Executive Committee

April 8, 2021, 8:00 a.m. – 10:00 a.m.

Meeting to be held remotely

By [Microsoft Teams](#)

By Teleconference: +1 206-800-4125 (Conference ID: 469 079 426#)

Agenda

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| <u>I. Call to Order</u> | 8:00 am |
| 1. Roll Call | |
| 2. Approval of agenda | |
| 3. Approval of March 17, 2021 Executive Committee meeting minutes | |
| <u>II. Board Action Items</u> | 8:05 am |
| 1. Resolution 2020/21-25, Authorization for a Reduction in Force (10 minutes) | |
| 2. Resolution No. 2020/21-26, Signatures of Authorized District Personnel for State Aid Programs (5 minutes) | |
| <u>III. Review of the April 21 and May 5 legislative meeting agendas</u> | 8:20 am |
| <u>IV. Special Attention Items</u> | 8:40 am |
| 1. Labor Partner: Pacific Northwest Regional Council of Carpenters (15 minutes) | |
| 2. Rainier Beach High School School Design Advisory Team (15 minutes) | |
| 3. Content Management System Update (5 minutes) | |
| 4. June Board Retreat Agenda (10 minutes) | |
| 5. 2021-22 School Board Meeting Calendar (10 minutes) | |
| 6. Superintendent Search Process Request for Proposal (15 minutes) | |
| <u>V. Board Policies and Procedures</u> | 9:50 am |
| <u>VI. Standing Agenda Items</u> | 9:50 am |
| 1. Government Relations Update | |
| 2. Board Goals Check-In | |
| 3. Board Calendar / Work Plan | |
| 4. Executive Committee Work Plan | |
| <u>Adjourn</u> | 10:00 am |

Upcoming Meetings – May 12, 2021

IMPORTANT NOTE: This meeting will be held remotely per the Governor's proclamation allowing public agencies to conduct meetings subject to the Open Public Meetings Act remotely to curtail the

spread of COVID-19. The public is being provided remote access through Microsoft Teams and teleconference as noted above. There is a maximum capacity of 350 meeting participants and other attendees for this remote meeting, and a “waiting room” may be utilized to address capacity. Additional attendees will be admitted from the waiting room as capacity permits.

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. Special meetings of the Board may contain discussion and/or action related to the items listed on the agenda. Executive sessions are closed to the public per RCW 42.30.