



Board Special Meeting

Executive Committee

August 23, 2018 3:00 pm – 5:00 pm

Board Office Conference Room, John Stanford Center

2445 3rd Avenue South, Seattle, WA 98134

Agenda

Call to Order

3:00 pm

1. Roll Call
2. Approval of agenda
3. Approval of June 14, 2018 meeting minutes

I. Board Action Items

1. Superintendent's 18-19 Evaluation Goals, Instrument, and Board Procedure 1630BP 3:05 pm

II. Review of the August 29 and September 5 legislative session agendas

3:20 pm

III. Special Attention Items

3:50 pm

1. Labor Partner Discussion – Principals' Association of Seattle Schools
2. 2018-2019 Annual Reports on website
3. Approval of September 15, 2018 Retreat Topic(s) and Process
4. Oversight Work Sessions for 2018-19
5. District Equity Issues

IV. Board Policies and Procedures

V. Standing Agenda Items

4:10 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

Adjourn

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