

Board Special Meeting
Curriculum & Instruction Policy Committee
February 11, 2020, 4:30 to 6:30pm
Board Office Conference Room, John Stanford Center
2445 – 3rd Avenue South, Seattle WA 98134



Agenda

- 1. Call to Order** 4:30pm
 - a. Roll Call
 - b. Approval of Agenda
 - c. Approval of December 10, 2020 C&I Policy Committee Meeting Minutes

- 2. Board Action Reports (Discussion and/or Action)** 4:35pm
 - a. Approval of Waiver of one (1) day at Leschi Elementary School Due to an Emergency Closure for an Unforeseen Natural Event (Boy)
 - b. Approval of Contract for Middle School and High School Yearbooks with Herff Jones (Perkins)
 - c. Approval of Instructional Materials Committee Membership 2020-2024 (Perkins, Toner)
 - d. Approval of Revisions to School Board Policy No. 2415, High School Graduation Requirements, and School Board Policy No. 2420, High School Grade and Credit Marking Policy, in Response to House Bill 1599 (HB 1599), Multiple Pathways to Graduation (Perkins)

- 3. Special Attention Items** 5:20pm
 - a. Assessments Update (Roach)
 - b. Student Laptop Program (Petersen, Cobb)
 - c. C-SIPs Process Update (Starosky)
 - d. Student Support Services Updates (Pedroza)

- 4. Standing Agenda Items** 6:00pm
 - a. Ethnic Studies Update (DeBacker)
 - b. Science and Instructional Materials Committee Membership (Toner)
 - c. Strategic Plan Goals 4 and 5: Goal 4 – 9th Grade On-Track and On-Time Graduation and Goal 5 - Graduating Ready for College and Career (Perkins)
 - d. C&I Policy Committee Work Plan

- 5. Board Policies and Procedures** 6:20pm
 - a. Annual Report: Board Policy No. 2200, Equitable Access to Programs and Services (Mirabueno)

Adjourn

Upcoming Meetings

Tuesday, March 17, 2020 C&I Policy Committee Meeting

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