

Board Special Meeting



2445 – 3rd Avenue South, Seattle WA 98134

Executive Committee
Wednesday, August 17, 2016, 8:30am-10:30am
Board Office Conference Room, John Stanford Center

Agenda

Call to Order

8:30am

1. Approval of agenda
2. Approval of June 2 and June 16, 2016 meeting minutes

Discussion and/or Action:

I. Board Action Items

1. Resolution 2016/17-1, Memorialize support for Federal Recognition of Duwamish Nation (Pinkham) 15 mins

II. Review of the August 24 and September 7 legislative session agendas 30 mins

III. Special Attention items

1. June Retreat follow up 5 mins
2. September Retreat Agenda approval 10 mins
3. 2016-17 Conference Schedule 10 mins
4. Board Meeting Process Update 15 mins
 - Board Action Report Template
 - Agenda Page Format
 - Closed Captioning

IV. Board Policies and/or Procedures

V. Routine Items

10 mins

1. Community Engagement
 - Superintendent 2015-16 SMART Goal #6 Update
2. Government Relations
3. Board Calendar/Work Plan
4. Executive Committee Work Plan
5. Board 2015-16 SMART Goals Update

Adjourn

10:30am

(*Please note that this is a working committee. Documents may change before the meeting and/or prior to introduction before the Board. The Board Office maintains the archive for documents that were presented at the meeting.)