Call to Order (8:30am)
1. Approval of agenda
2. Approval of September 8, 2016 meeting minutes

Discussion and/or Action:

I. Review of the October 12 and November 2 legislative session agendas (8:35am) 30 mins

II. Board Action Items (9:05am)
1. Legislative Agenda 15 mins
2. 2016-17 Board Governance Priorities and Superintendent Goals (Evaluation Tools) 10 mins
3. Approval of TRI Settlement with Seattle Education Association 10 mins

III. Special Attention items (9:40am)
1. Alternative Calendar Survey Results 10 mins
2. September 10th Board Retreat Follow up 5 mins
3. December 3rd Board Retreat Planning 15 mins
4. Board Action Report Template Timeline 5 mins
5. Communications Protocol 10 mins

IV. Board Policies and/or Procedures

V. Routine Items (10:25am) 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

(*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.*)