

Board Special Meeting



2445 – 3rd Avenue South, Seattle WA 98134

Executive Committee
Thursday, October 6, 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 September 8, 2016 meeting minutes

Discussion and/or Action:

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