

Board Special Meeting



2445 – 3rd Avenue South, Seattle WA 98134

Executive Committee
Thursday, January 5, 2017, 8:30am-10:30am
Board Office Conference Room, John Stanford Center

Agenda

Call to Order

8:30am

1. Approval of agenda
2. Approval of December 1, 2016 meeting minutes

Discussion and/or Action:

I. Board Action Items

1. Superintendent Evaluation Process Update 10 mins

II. Review of the January 18 and February 1 legislative session agendas

30 mins

III. Special Attention items

1. Budget Overview and Meetings Update for Budget Approval 15 mins
2. December 3 Retreat Follow-Up 5 mins
3. Meeting Minutes Pilot Follow-Up 10 mins
4. 2017 Executive Committee Work Plan 5 mins
5. Potential Board Survey Regarding Meeting Efficiencies 10 mins
6. Board Website Update 5 mins

IV. Board Policies and/or Procedures

V. Routine Items

15 mins

1. Community Engagement
 - Superintendent 2016-17 SMART Goal #5 Update
2. Government Relations
3. Board Calendar/Work Plan
4. Executive Committee Work Plan
5. Board 2016-17 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.)