

Board Special Meeting

2445 – 3rd Avenue South, Seattle WA 98134



Executive Committee

May 4, 2017, 8:30 am – 10:30 am

Board Office Conference Room, John Stanford Center

Agenda

Call to Order

8:30 am

1. Roll Call
2. Approval of agenda
3. Approval of April 6, 2017 meeting minutes

I. Board Action Items

8:35 am

1. Approval of 2017-18 School Calendar

II. Review of the May 17 and June 7 legislative session agendas

8:45 am

III. Special Attention Items

9:05 am

1. Discussion with Labor Partner: Local 609
2. Superintendent Evaluation Process and Timeline Discussion
3. Approval of June 3, 2017 Board Retreat Agenda
4. 2017-18 Board Meeting Calendar and Oversight Work Session Discussion
5. Communications Protocol Discussion
6. Budget and Possible External Audit Discussion
7. Partner Recognition List

IV. Board Policies and Procedures

V. Standing Agenda Items

10:15 am

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 2017 Goals Update

Adjourn

Upcoming Meetings

- June 1, 2017

(Please note that this is a working committee. Documents may change before the meeting and/or prior to introduction before the Board. Special meetings of the Board may contain discussion and/or action related to the items listed on the agenda).