

Board Special Meeting
Curriculum & Instruction Policy Committee
Tuesday, November 7, 2017, 4:30pm
Board Office Conference Room, John Stanford Center
2445 – 3rd Avenue South, Seattle WA 98134



Agenda

Call to Order

4:30pm

1. Roll Call
2. Approval of agenda
3. Approval of October 10, 2017 C&I Policy Committee meeting minutes

Board Action Reports (Discussion and/or Action)

4:35pm

1. Repeal of School Board Procedure E14.04, Research Activity and Test Administration Procedure, and Adoption of new School Board Policy No. 4280, Research Activity (Anderson)
2. Amend and rename Policy No. 3240, Student Conduct and Discipline, to Student Behavior and Disciplinary Responses, and repeal Policy D82.00, Intervention for Violent Exceptional Misconduct Prior to Re-admittance to Regular Schools (Romanuk)
3. BTA IV: Approve Phase 1 purchase of Classroom Technology to support Teaching and Learning (Krull/Caldwell)
4. BTA IV: Purchase of new computers for certificated staff (Krull/Caldwell)

Standing Agenda Items

5:15pm

1. Formula for Success
 - Superintendent SMART Goal 2, Eliminating Opportunity Gaps (Jones)

Board Policies and Procedures

5:30pm

1. Policy 2020, Waiver of Basic Instructional Materials Annual Report (Toner)

Special Attention Items

5:40pm

1. Advanced Learning Update (Jessee)
2. Math Adoption Update (Box)
3. C&I Policy Committee Work Plan

Adjourn

6:00pm

Upcoming Meetings

- Tuesday, December 12, 2017 C&I Policy Committee Meeting

IMPORTANT NOTE: As School Board Committees are working committees, the documents presented to the Board can change up to the time of the meeting. The Board Executive Committee has approved a pilot program to post to the website committee agendas and approved minutes only. Full meeting materials for Regular Board Meetings will still be posted. If you would like access to any of the materials for this meeting, you may call 206-252-0040 or email boardoffice@seattleschools.org and the Board Office staff will send committee materials to you promptly.

(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).