

Board Special Meeting
Curriculum & Instruction Policy Committee
Tuesday, December 12, 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 November 7, 2017 C&I Policy Committee meeting minutes

Board Action Reports (Discussion and/or Action) 4:35pm

1. Exercising option to extend the contract for Middle School and High School yearbooks with Herff Jones for an additional year. (Navarro/Kinoshita)
2. Approval of agreements adding an adaptive cycling and pedestrian component to the SDOT Let's Go Bike and Pedestrian Safety Education Program (Dunn/Kinoshita)

Standing Agenda Items 4:55 pm

1. Formula for Success
 - Superintendent SMART Goal 1, Multi-Tiered Systems of Supports (Jessee)

Board Policies and Procedures 5:10pm

1. New Superintendent Procedure 2331SP, Controversial Issues and Guest Speakers (Tolley/Van Duzer)

Special Attention Items 5:20pm

1. Math Adoption Pilot Update (Box)
2. New Course Offerings (Perkins)
3. Instructional Materials Adoption Process and Materials Cycle Planning (Tolley)
4. C&I Policy Committee Work Plan, Planning for 2018

Adjourn 6:00pm

Upcoming Meetings

- Tuesday, January 9, 2018 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).