



# Board Special Meeting

## Executive Committee

December 14, 2017 8:30 am – 10:30 am

Board Office Conference Room, John Stanford Center

2445 3<sup>rd</sup> Avenue South, Seattle, WA 98134

### Agenda

#### Call to Order

8:30 am

1. Roll Call
2. Approval of agenda
3. Approval of November 9, 2017 Executive Committee meeting minutes
4. Approval of November 6, 2017 Audit and Finance Committee meeting minutes
- ~~5. Approval of November 7, 2017 Curriculum and Instruction Committee meeting minutes~~

#### I. Board Action Items

8:35 am

#### II. Review of the January 3, 2018 and January 17, 2018 legislative session agendas

8:50 am

#### III. Special Attention Items

9:20 am

1. Organization Audit Update (5 min)

#### IV. Board Policies and Procedures

#### V. Standing Agenda Items

9:25 am

1. Community Engagement (Superintendent 2016-17 SMART Goal #4 Update)
2. Government Relations
3. Board Calendar/Work Plan
4. Executive Committee Work Plan
5. Board 2017 Goals Update
6. Annual Reports Status List

#### Adjourn

#### Upcoming Meetings – January 11, 2017

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](mailto:boardoffice@seattleschools.org) and the Board Office staff will send committee materials to you promptly.