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.

Board Special Meeting Curriculum & Instruction Policy Committee Tuesday, January 9, 2018, 4:30pm Board Office Conference Room, John Stanford Center 2445 – 3rd Avenue South, Seattle WA 98134

Agenda

 <u>Call to Order</u> 1. Roll Call 2. Approval of agenda 3. Approval of December 12, 2017 C&I Policy Committee meeting minutes 	4:30pm
 Board Action Reports (Discussion and/or Action) 1. Adopting Resolution No. 2017/18-10 to establish an equitable vision for advanced consistent high schools by replacing highly capable pathways at the high school level with a low assignment model by 2021-22 (Geary, DeWolf) 	
 <u>Standing Agenda Items</u> 1. Formula for Success • Superintendent SMART Goal 2, Eliminating Opportunity Gaps (Jones) 	4:45pm
 <u>Board Policies and Procedures</u> 1. School Board Policy 2200, Equitable Access Annual Report (Kokx) 2. School Board Policy 2170, CTE Procedure (Perkins) 	5:00pm
 Special Attention Items 1. Advanced Learning Update (Hanson) 2. Math Adoption Update (Box) 3. C&I Policy Committee Work Plan 	5:30pm
<u>Adjourn</u>	5:45pm

- Upcoming Meetings
 - Tuesday, February 6, 2018 C&I Policy Committee Meeting

