

# Board Special Meeting

## Executive Committee

April 19, 2018 3:00 pm – 5:00 pm

Board Office Conference Room, John Stanford Center

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



## Agenda

### Call to Order

3:00 pm

1. Roll Call
2. Approval of agenda
3. Approval of March 15, 2018 meeting minutes

### I. Board Action Items

3:05 pm

1. Approval of Superintendent Contract (Placeholder)

### II. Review of the April 25 and May 9 legislative session agendas

3:20 pm

### III. Special Attention Items

3:50 pm

1. Labor Partner Discussion – IUOE Local 609
2. Approval of 2018-19 Board Meeting Calendar
3. June Board Retreat Discussion
4. 2017-18 Superintendent Professional Practice Goal 5
5. Check in on Executive Committee Scheduling
6. Triangle Associates Contract Amendment
7. Board Director Reimbursements

### IV. Board Policies and Procedures

### V. Standing Agenda Items

4:40 pm

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 2018 Goals Update
6. Annual Reports Status List

### Adjourn

### Upcoming Meetings – May 17, 2018

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.