



Board Special Meeting

Executive Committee

December 11, 2019 8:00 am – 10:00 am

Board Office Conference Room, John Stanford Center

2445 3rd Avenue South, Seattle, WA 98134

Agenda

I. Call to Order

8:00 am

1. Roll Call
2. Approval of agenda
3. Approval of November 13, 2019 Executive Committee meeting minutes

II. Board Action Items

8:05 am

1. Approval of the 2019-2022 Collective Bargaining Agreement between Seattle Public Schools (“the District”) and Pacific Northwest Regional Council of Carpenters (“the Carpenters”) (10 minutes)

III. Review of the January 8 legislative session agenda

8:15 am

IV. Special Attention Items

8:25 am

1. Labor Partner: Principals’ Association of Seattle Schools (15 minutes)
2. 2020 Board Goals (5 minutes)
3. Committee Policy Process (15 minutes)

V. Board Policies and Procedures

9:00 am

VI. Standing Agenda Items

9:00 am

1. Community Engagement
2. Public Affairs
3. Government Relations Update
4. Strategic Plan Update
5. Board Calendar/Work Plan
6. Executive Committee Work Plan
7. Annual Reports Status List

Adjourn

Upcoming Meetings – January 15, 2020

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.