

# Board Special Meeting

## Executive Committee

January 30, 2020 10:00 am – 11:00 am

Board Office Conference Room, John Stanford Center

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



## Agenda

### I. Call to Order

10:00 am

1. Roll Call
2. Approval of agenda
3. Approval of December 11, 2019 and January 16, 2020 Executive Committee meeting minutes

### II. Special Attention Items

10:05 am

1. 2020 Board Goals (20 minutes)
2. March 7 Board Retreat Agenda (15 minutes)
3. Board Meeting Structure (20 minutes)

### Adjourn

11:00 am

### Upcoming Meetings – February 12, 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](mailto:boardoffice@seattleschools.org) and the Board Office staff will send committee materials to you promptly.