



# Board Special Meeting

## Executive Committee

May 20, 2020 8:00 a.m. – 10:00 a.m.

*Meeting to be held remotely*

[By Microsoft Teams](#)

By Teleconference: 206-800-4125 (Conference ID: 792 628 30#)

### Agenda

#### **I. Call to Order** 8:00 am

1. Roll Call
2. Approval of agenda
3. Approval of April 22, 2020 Executive Committee meeting minutes

#### **II. Board Action Items** 8:05 am

1. Approval of Operations Data Dashboard (10 minutes)
2. Approval of the 2020-21 Superintendent Evaluation Documents (10 minutes)
3. Approval of the successor collective bargaining agreement between Seattle Public Schools (“the District”) and the Seattle/King County Building and Construction Trades Council (“the Council”) for September 1, 2019 through August 31, 202 (10 minutes)

#### **III. Review of the May 27 and June 10 legislative meeting agendas** 8:35 am

#### **IV. Special Attention Items** 8:55 am

1. 2020-21 Board Calendar (10 minutes)
2. June Board Retreat (10 minutes)
3. Policy No. 0030, Ensuring Educational & Racial Equity, Annual Report (10 minutes)
4. Board Committee Work Plans (*written update only*)

#### **V. Board Policies and Procedures** 9:25 am

#### **VI. Standing Agenda Items** 9:25 am

1. Executive Committee Work Plan

#### **Adjourn** 10:00 am

#### **Upcoming Meetings** – June 10, 2020

**IMPORTANT NOTE:** This meeting will be held remotely without an in-person location per the Governor’s [Proclamation 20-28](#), which currently prohibits public agencies from conducting meetings subject to the Open Public Meetings Act in-person to curtail the spread of COVID-19, and consistent

with [School Board Resolution 2019/20-29](#). The public is being provided remote access through Microsoft Teams and teleconference as noted above.

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. Special meetings of the Board may contain discussion and/or action related to the items listed on the agenda. Executive sessions are closed to the public per RCW 42.30.