



Board Special Meeting

Executive Committee

June 10, 2020 8:00 a.m. – 10:00 a.m.

Meeting to be held remotely

[By Microsoft Teams](#)

By Teleconference: +1 206-800-4125 (Conference ID: 721 408 468#)

Agenda

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| <u>I. Call to Order</u> | 8:00 am |
| 1. Roll Call | |
| 2. Approval of agenda | |
| 3. Approval of May 20, 2020 Executive Committee meeting minutes | |
| <u>II. Board Action Items</u> | 8:05 am |
| 1. Resolution 2019/20-38 Affirming Our Commitment to Our Black Students, Educators, and Community (10 minutes) | |
| 2. Board Policy No. 1430 and Board Procedure 1430BP, Audience Participation (10 minutes) | |
| <u>III. Special Attention Items</u> | 8:25 am |
| 1. Community Engagement (5 minutes) | |
| 2. Reinstating Public Testimony (5 minutes) | |
| <u>IV. Review of the June 24 and July 8 legislative meeting agendas</u> | 8:35 am |
| <u>V. Special Attention Items (continued)</u> | 8:55 am |
| 1. Work Session Scheduling Criteria and Format (10 minutes) | |
| 2. Meeting Minutes Format (10 minutes) | |
| 3. Board Policy No. 4040, Public Access to District Records, Annual Report (10 minutes) | |
| <u>VI. Board Policies and Procedures</u> | 9:25 am |
| 1. Board Policy No. 1620 and Board Procedure 1620BP, Board-Superintendent Relationship—Designation of Board lead (5 minutes) | |
| <u>VII. Standing Agenda Items</u> | 9:30 am |
| 1. Board Calendar / Work Plan | |
| 2. Executive Committee Work Plan | |
| 3. Board Goals Update | |
| • Designation of Board lead for Board/Staff event | |
| <u>Adjourn</u> | 10:00 am |

Upcoming Meetings – June 17, 2020 and August 19, 2020

IMPORTANT NOTE: This meeting will be held remotely without an in-person location per the Governor’s [Proclamation 20-28.4](#), 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 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.