



# Board Special Meeting

## Executive Committee

August 19, 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: 636 239 587#)

### Agenda

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

1. Roll Call
2. Approval of agenda
3. Approval of June 17, 2020 Executive Committee meeting minutes

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

#### **III. Review of the August 26 and September 9 legislative meeting agendas** 8:05 am

#### **IV. Special Attention Items** 8:25 am

1. September Retreat Agenda (10 minutes)
2. 2020-21 Oversight Work Sessions (15 minutes)

#### **V. Board Policies and Procedures** 8:50 am

1. Board Policy Nos. 1010, Board Oversight of Management, and 1240, Committees (20 minutes)
2. Board Policy No. 1310, Policy Adoption and Suspension; Manuals and Superintendent Procedures (15 minutes)

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

1. Board Calendar / Work Plan
2. Executive Committee Work Plan
3. Board Goals Update

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

#### **Upcoming Meetings** – September 16, 2020

**IMPORTANT NOTE:** This meeting will be held remotely without an in-person location per the Governor’s proclamation prohibiting 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. There is a maximum capacity of 350 meeting participants and other

attendees for this remote meeting, and a “waiting room” may be utilized to address capacity. Additional attendees will be admitted from the waiting room as capacity permits.

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.