



Board Special Meeting

Executive Committee

September 16, 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: 659 086 519#)

Agenda

I. Call to Order 8:00 am

1. Roll Call
2. Approval of agenda
3. Approval of August 19, 2020 Executive Committee meeting minutes

II. Board Action Items 8:05 am

1. Superintendent Task Force for the Reopening Plan and Remote Learning Model (15 minutes)
2. Motion to introduce and approve a Memorandum of Understanding (MOU) between the Seattle School District No. 1 and Seattle Education Association (10 minutes)
3. Student and Community Workforce Agreement (10 minutes)
4. Amending Policy Nos. 1010, Board Oversight of Management and 1240, Committees (10 minutes)

III. Review of the September 23 and October 7 legislative meeting agendas 8:50 am

IV. Special Attention Items 9:10 am

1. Content Management System (CMS) Progress Update (5 minutes)
2. 2020-21 Conference Schedule (5 minutes)
3. 2020 Board Evaluation (5 minutes)
4. 2020-21 Annual Reports Schedule (5 minutes)

V. Board Policies and Procedures 9:30 am

1. Proposed Board Policy No. 0040, Anti-Racism Policy (10 minutes)
2. Board Policy No. 1310, Policy Adoption & Suspension; Creation of Manuals & Superintendent Procedures (5 minutes)

VI. Standing Agenda Items 9:45 am

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

Adjourn 10:00 am

Upcoming Meetings – October 14, 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. 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 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.