



Board Special Meeting

Executive Committee

October 14, 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: 456 828 235#)

Agenda

I. Call to Order 8:00 am

1. Roll Call
2. Approval of agenda
3. Approval of September 16, 2020 Executive Committee meeting minutes

II. Board Action Items 8:05 am

1. Board Policy No. 0040, Anti-Racism Policy (15 minutes)
2. Authorization for Claim Settlement (5 minutes)

III. Review of the October 21 and November 4 legislative meeting agendas 8:25 am

IV. Special Attention Items 8:45 am

1. Labor Partner: Seattle Education Association (15 minutes)
2. December 5 Board Retreat Agenda (10 minutes)
3. Content Management System (CMS) Progress Update (10 minutes)
4. 2020-21 Legislative Agenda (10 minutes)
5. 2020 Board Evaluation (5 minutes)
6. 2021 Board Goals (5 minutes)
7. Board Meeting Minutes Format – September 3, 2020 and September 10, 2020 Work Session Minutes (5 minutes)

V. Board Policies and Procedures 9:45 am

VI. Standing Agenda Items 9:45 am

1. Board Calendar / Work Plan
2. Executive Committee Work Plan
3. Board Goals Update
4. Annual Reports Status List

Adjourn 10:00 am

Upcoming Meetings – Thursday, November 12, 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.