



Board Special Meeting

Executive Committee

January 20, 2021, 8:00 a.m. – 10:00 a.m.

Meeting to be held remotely

By [Microsoft Teams](#)

By Teleconference: +1 206-800-4125 (Conference ID: 230 731 812#)

Agenda

I. Call to Order 8:00 am

1. Roll Call
2. Approval of agenda
3. Approval of December 9, 2020 Executive Committee meeting minutes

II. Board Action Items 8:05 am

1. Approval of the 2021-22 and 2022-23 School Year Calendars (10 minutes)
2. Black Lives Matter at School Week Resolution (10 minutes)

III. Review of the January 27 and February 10 legislative meeting agendas 8:25 am

IV. Special Attention Items 8:45 am

1. Labor Partner: 609 (15 minutes)
2. Information Technology Advisory Committee (ITAC) Membership (10 minutes)
3. Content Management System Update (10 minutes)
4. March Board Retreat (10 minutes)
5. District IV School Board Director Appointment Process (15 minutes)

V. Board Policies and Procedures 9:45 am

VI. Standing Agenda Items 9:45 am

1. Government Relations Update
2. Board Goals Check-In
3. Board Calendar / Work Plan
4. Executive Committee Work Plan
 - Moving February Executive Committee meeting date
5. Annual Reports Status

Adjourn 10:00 am

Upcoming Meetings – The next Executive Committee meeting is currently planned for Thursday, February 11, 2021, but may be rescheduled.

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.