



Board Special Meeting

Executive Committee

March 17, 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: 681 959 407#)

Agenda

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| <u>I. Call to Order</u> | 8:00 am |
| 1. Roll Call | |
| 2. Approval of agenda | |
| 3. Approval of February 10, 2021 and March 10, 2021 Executive Committee meeting minutes | |
| <u>II. Board Action Items</u> | 8:05 am |
| <u>III. Review of the March 24 and April 7 legislative meeting agendas</u> | 8:05 am |
| <u>IV. Special Attention Items</u> | 8:35 am |
| 1. Content Management System Update (5 minutes) | |
| 2. Next Steps from March 6 Board Retreat (15 minutes) | |
| 3. Board Committee Work Plan Review (20 minutes) | |
| 4. Superintendent Hiring Process (15 minutes) | |
| 5. District IV School Board Director Appointment Process (5 minutes) | |
| <u>V. Board Policies and Procedures</u> | 9:35 am |
| <u>VI. Standing Agenda Items</u> | 9:35 am |
| 1. Government Relations Update | |
| 2. Board Goals Check-In | |
| 3. Board Calendar / Work Plan | |
| 4. Executive Committee Work Plan | |
| 5. Annual Reports Status | |
| <u>Adjourn</u> | 10:00 am |

Upcoming Meetings – April 8, 2021

IMPORTANT NOTE: This meeting will be held remotely per the Governor's proclamation allowing public agencies to conduct meetings subject to the Open Public Meetings Act remotely 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.