



# Board Special Meeting

## Executive Committee

May 12, 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: 270 853 952#)

### Agenda

<b><u>I. Call to Order</u></b>	8:00 am
1. Roll Call	
2. Approval of agenda	
3. Approval of April 8, 2021 Executive Committee meeting minutes	
<b><u>II. Board Action Items</u></b>	8:05 am
<b><u>III. Review of the May 19 and June 2 legislative meeting agendas</u></b>	8:05 am
<b><u>IV. Special Attention Items</u></b>	8:25 am
1. Labor Partner: Seattle Education Association (15 minutes)	
2. Content Management System Update (5 minutes)	
3. June Board Retreat Agenda (10 minutes)	
4. 2021-22 School Board Meeting Calendar (5 minutes)	
<b><u>V. Board Policies and Procedures</u></b>	9:00 am
<b><u>VI. Standing Agenda Items</u></b>	9:00 am
1. Board Goals Check-In	
2. Board Calendar / Work Plan	
3. Executive Committee Work Plan	
<b><u>Adjourn</u></b>	10:00 am

### **Upcoming Meetings** – June 9, 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](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.