



Board Special Meeting

Executive Committee

June 9, 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: 264 976 195#)

Agenda

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| <u>I. Call to Order</u> | 8:00 am |
| 1. Roll Call | |
| 2. Approval of agenda | |
| 3. Approval of May 12, 2021 Executive Committee meeting minutes | |
| <u>II. Board Action Items</u> | 8:05 am |
| 1. Approval of successor collective bargaining agreement between Seattle School District No. 1 and International Brotherhood of Teamsters Local Union No. 174 for September 1, 2020 through August 31, 2021 (10 minutes) | |
| <u>III. Review of the June 23 and July 7 legislative meeting agendas</u> | 8:15 am |
| <u>IV. Special Attention Items</u> | 8:35 am |
| 1. Board Goals and Student Outcomes Focused Governance Update (10 minutes) | |
| 2. Let's Talk Update (15 minutes) | |
| 3. Content Management System Update (5 minutes) | |
| 4. Policy No. 0030, Ensuring Educational & Racial Equity, Annual Report (10 minutes) | |
| 5. 2021-22 Superintendent Evaluation Process (5 minutes) | |
| 6. Superintendent Search Process (10 minutes) | |
| <u>V. Board Policies and Procedures</u> | 9:30 am |
| 1. Board Policy 1250, School Board Student Members (10 minutes) | |
| <u>VI. Standing Agenda Items</u> | 9:40 am |
| 1. Board Calendar / Work Plan | |
| 2. Executive Committee Work Plan | |
| 3. Annual Reports Status | |
| <u>Adjourn</u> | 10:00 am |

Upcoming Meetings – August 15, 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.