

Board Special Meeting
Curriculum & Instruction Policy Committee
November 6, 2018, 4:30 to 6:30pm
Board Office Conference Room, John Stanford Center
2445 – 3rd Avenue South, Seattle WA 98134



Agenda

- Call to Order** 4:30pm
1. Roll Call
 2. Approval of Agenda
 3. Approval of October 5, 2018 C&I Policy Committee Meeting Minutes

- Board Action Reports (Discussion and/or Action)** 4:35pm
1. Approval of Board Policy No. 3232, Parent and Student Rights in Administration of Federally Funded Research (Anderson)
 2. Approval of School Board Policy No. 2090, District Educational Research and Evaluation (Anderson)

- Standing Agenda Items** 4:55pm
1. Formula for Success
 - a. District SMART Goal 2, Eliminating Opportunity Gaps (Jones)
 2. 24 Credits/Secondary Re-visioning Update (Perkins)
 3. Instructional Materials Update (Kinoshita)

- Board Policies and Procedures** 5:20pm
1. School Board Policy No. 2022, Electronic Learning (Kinoshita, Krull)
 2. School Board Policy No. 2015, Selection and Adoption of Instructional Materials (Kinoshita)
 3. School Board Policy No. 2420, High School Grade and Credit Marking (Perkins)
 4. School Board Policy No. 2024/C16.00, Online Learning (Perkins)
 5. School Board Policy No. A02.00, Performance Management and 2018-19 Research and Evaluation Work Plan (Tolley, Anderson)

- Special Attention Items** 6:10pm
1. Advanced Learning Update (Hanson)
 2. C&I Policy Committee Work Plan Update

Adjourn

Upcoming Meetings

Tuesday, December 11, 2018 C&I Policy Committee Meeting

IMPORTANT NOTE: 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.