

Board Special Meeting
Curriculum & Instruction Policy Committee
December 11, 2018, 4:30 to 6:30pm
Board Office Conference Room, John Stanford Center
2445 – 3rd Avenue South, Seattle WA 98134



Agenda

- 1. Call to Order** 4:30pm
 - a. Roll Call
 - b. Approval of Agenda
 - c. Approval of November 6, 2018 C&I Policy Committee Meeting Minutes

- 2. Board Action Reports (Discussion and/or Action)** 4:35pm
 - a. Approval of the Creative Advantage Arts Partnership Fund with the City of Seattle Office of Arts & Culture (Sehlhorst, Kinoshita)
 - b. Approval of Revisions to School Board Policy 2022, Electronic Resources and Use of the Internet (Kinoshita, Krull)
 - c. Approval of Board Policy 2024, Online Learning; Repeal of Board Policy C16.00, Acceptance of Correspondence or College Courses for High School Credit (Perkins)
 - d. Approval of Amending Policy 2420, High School Grade and Credit Marking Policy (Perkins)

- 3. Standing Agenda Items** 5:10pm
 - a. Formula for Success
District SMART Goal 1, Multi-Tiered Systems of Support (MTSS) (Jessee)
 - b. 24 Credits/Secondary Re-visioning Update (Perkins)
 - c. Instructional Materials Update (Welch, Kinoshita)

- 4. Board Policies and Procedures** 5:40pm
 - a. Superintendent Procedures: 2015SP.D, Disposition of Instructional Materials and 2021SP, Library Information and Technology Programs (Royal, Kinoshita)
 - b. School Board Policy No. 2015, Selection and Adoption of Instructional Materials (Kinoshita)
 - c. School Board Policy No. A02.00, Performance Management and 2018-19 Research and Evaluation Work Plan (Tolley, Anderson)

- 5. Special Attention Items** 6:15pm
 - a. Annual Report on Waivers of Basic Instructional Materials as per Policy 2020 (Kinoshita)
 - b. Ethnic Studies Update (Gill, Kinoshita)
 - c. C&I Policy Committee Work Plan Update

Adjourn

Upcoming Meetings

Tuesday, January 15, 2019 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.