# **Board Special Meeting**

## **Curriculum & Instruction Policy Committee**

December 10, 2019, 4:30 to 6:30pm Board Office Conference Room, John Stanford Center 2445 – 3<sup>rd</sup> Avenue South, Seattle WA 98134



## **Agenda**

1. <u>Call to Order</u> 4:30pm

- a. Roll Call
- b. Approval of Agenda
- c. Approval of November 12, 2019 C&I Policy Committee Meeting Minutes

#### 2. Board Action Reports (Discussion and/or Action)

4:35pm

a. Approval of courses with new content as defined by Superintendent Procedure 2026 (Perkins)

#### 3. Special Attention Items

4:50pm

- a. Advanced Learning Update (Pedroza)
- b. Yearbook Renewal (Perkins)

## 4. Standing Agenda Items

5:20pm

- a. Instructional Materials
  - I. Since Time Immemorial (Morris)
  - II. Science and Instructional Materials Committee (Toner, Perkins)
- b. Strategic Plan Goal: 3<sup>rd</sup> Grade Reading Level (Toner)
- c. C&I Policy Committee Work Plan

# 5. **Board Policies and Procedures**

6:00pm

 a. Discussion of Revisions to School Board Policy No. 2415, High School Graduation Requirements, and School Board Policy No. 2420, High School Grade and Credit Marking Policy, in Response to House Bill 1599 (HB 1599), Multiple Pathways to Graduation (Perkins)

## Adjourn

#### **Upcoming Meetings**

Tuesday, January 14, 2020 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