# **Board Special Meeting**



## 2445 - 3rd Avenue South, Seattle WA 98124

## **Curriculum & Instruction Policy Committee**

Monday, September 12, 2016, 4:30 – 6:30 pm Board Office Conference Room, John Stanford Center

## Call to Order

- 1. Board members present
- 2. Staff present
- 3. Approval of agenda
- 4. Approval of August 15, 2016 meeting minutes

## **Items Requiring Board Action or Informational Board Action Reports**

1.	BAR Elementary Feeder School Grant from the Satterberg Foundation	10 mins
	(Aramaki) (Intro Sept 21)	

## **Standing Agenda Items**

1.	Special Education Update (Jessee)	10 mins
2.	SMART Goal #1. MTSS-A (Toner)	10 mins

## **Board Policies and Procedures**

1.	Policy D121.00, Student Activities General Standards & Regulations (Starosky)	10 mins
2.	Assessment Policy Development- 2090, 2163, new (Toner)	10 mins

## **Special Attention Items**

1.	District Assessment Calendar (Toner)	10 mins
2.	Classroom Technology Update (Oestericher/Nielsen)	10 mins
3.	Math Adoption (Toner/Box)	10 mins
4.	C&I Work Plan (Burke/Tolley)	10 mins

#### **Upcoming Meetings**

• October 10, 2016 – C&I Policy Committee Meeting

(Please note that this is a working committee. Documents may change before the meeting and/or prior to introduction before the Board. The Board Office maintains the archive for documents that were presented at the meeting. Due to the June 2015 change to the district website, documents for this meeting are provided on the pages below.)