# **Board Special Meeting**



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

### **Curriculum & Instruction Policy Committee**

Monday, October 10, 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 September 12, 2016 meeting minutes

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

1.	BAR for Annual approval of the written plans of programs or schools using the	
	alternative learning experience model. (Gallagher) (Intro Nov 2)	15 mins
2.	BAR for Policy 2030, Service Animals in Schools (Schmidt/Schiers) (Intro Nov 2)	10 mins
3.	BAR for Acceptance of Teacher Principal Evaluation Program (TPEP) iGrant 664	
	(Codd) (Intro Nov 2)	10 mins
4.	BAR to Repeal Policy D121.00, Student Activities General Standards &	
	Regulations (Starosky) (Intro Nov 2)	5 mins
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	anding Agenda Items	
1.	Special Education Update (Jessee)	5 mins
2.	SMART Goal #1, MTSS-B (Ruiz)	5 mins
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<b>Board Policies and Procedures</b>		
1.	Policy 2200, Equitable Access Quarterly Report (Kokx)	10 mins
2.	Policy 2415, High School Graduation Requirements (Gallagher)	10 mins
Special Attention Itams		
	ecial Attention Items	
	K-5 English Language Arts (ELA) Adoption Update (Toner/Vasquez)	5 mins
	Math Adoption and Cycle of Inquiry Outline Update (Toner/Kinoshita)	10 mins
3.	C&I Work Plan (Burke/Tolley)	5 mins

#### **Upcoming Meetings**

• November 14, 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.)