

Board Special Meeting

2445 – 3rd Avenue South, Seattle WA 98124



Curriculum & Instruction Policy Committee

Monday, February 13 2017, 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 January 9, 2017 meeting minutes

Items Requiring Board Action or Informational Board Action Reports

1. Highly Capable Students Program Comprehensive Plan (Martin/Jessee) 10 mins

Standing Agenda Items

1. Update on 2016-17 Superintendent SMART Goals 1-3 20 mins

Board Policies and Procedures

1. School Board Policy 3121 – Excused and Unexcused Absences 10 mins
2. School Board Policies 2163, 2090, & NEW – Assessments and Program Evaluation 20 mins

Special Attention Items

1. Ethnic Studies Resolution discussion (NAACP, Rita Green) 10 mins
2. Math Adoption Update (Kinoshita/Box) 10 mins
3. English Language Arts Adoption Update (Kinoshita/Vasquez) 10 mins
4. 2017 C&I Work Plan (Burke/Tolley) 10 mins

Upcoming Meetings

- March 13, 2017– 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.)