

# Board Special Meeting

2445 – 3<sup>rd</sup> Avenue South, Seattle WA 98134



## Curriculum & Instruction Policy Committee

Monday, May 8, 2017, 4:30 – 6:30 pm

Board Office Conference Room, John Stanford Center

### Agenda

#### Call to Order

4:30pm

1. Roll Call
2. Approval of agenda
3. Approval of the minutes from the April 3, 2017 C&I Policy Committee meeting.

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

4:35pm

1. University of Washington Experimental Education Unit (EEU) Interagency Agreements to provide educational services to Special Education students, ages 3-6 (Clancy, Intro May 17)
2. Approval of the 2017-2018 Student Rights & Responsibilities (Sander/Romanuk, Intro May 17)
3. School Board Resolution 2016/17-17, Ethnic Studies (Kinoshita/Boy, Intro May 17)
4. Adopting Policy No. 2080, Assessment (Kinoshita, Intro May 17)
5. Review and Approval of Career and Technical Education 2017 Annual Plan Per Policy No. 2170 (Gallagher, Intro May 17)

#### Standing Agenda Items

5:30pm

1. Superintendent SMART Goals 1-3

#### Board Policies and Procedures

5:50pm

1. Policies No. 3240 and D82.00, Student Discipline
2. School Board Policies 2415, 2420, C16- High School graduation requirements and credits

#### Special Attention Items

6:10pm

1. Native American Education Update
2. K-5 English Language Arts Adoption Update
3. Math Adoption Update
4. Superintendent Procedure 2151, Interscholastic Athletics, Update
5. 2017 C&I Work Plan

#### Adjourn

6:30pm

#### Upcoming Meetings

- June 12, 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. Special meetings of the Board may contain discussion and/or action related to the items listed on the agenda).*