

# Board Special Meeting

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



Executive Committee (Board Office Conference Room);  
Oversight Work Session: Finance (Auditorium)  
Wednesday, December 9, 2015, 4:30-7:00pm  
John Stanford Center

## Agenda

- Call to Order** 4:30pm  
Approval of agenda
- Executive Committee- Discussion and/or Action:**
- I. Approval of November 5 and November 19, 2015 meeting minutes** 5 mins
- II. Review of the January 6 legislative session agenda** 15 mins
- III. Special Attention items**
1. December 5 Board Retreat follow-up 15 mins
    - Discussion of Superintendent SMART Goal work sessions
    - Discussion of Board engagement around Supt. SMART Goals
  2. Board Calendar/Work Plan: February 2016 Board meeting schedule 5 mins
  3. Preparing for December 16 Board Self-Evaluation work session 5 mins
- IV. Routine Items** 5 mins
1. Government Relations
  2. Community Engagement
- Oversight Work Session: Finance** 5:30pm\*
- Organizational Chart
  - Department Functions
  - S.W.O.T. Analysis
  - Department Accomplishments
  - Department Goals & Objectives
  - Key Performance Indicators (KPIs)
  - Budget & Staffing
  - Benchmarks
  - Policies & Procedures
  - Internal and External Controls
  - Major Outside Service Contracts
  - Information Technology Systems
  - Looking Forward/Next Steps
- Adjourn** 7:00pm  
(\*times given are estimated)

(\*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.)