

# Board Special Meeting



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

Work Session: Strategic Plan/Governance Priorities Update; Board 2015-16 Self-Evaluation;  
Executive Session: Evaluate the performance of a public employee, Litigation  
Wednesday, December 16, 4:30-8:30pm  
Auditorium, John Stanford Center

## Agenda

### Call to Order

4:30pm

### Work Session: Strategic Plan/Governance Priorities Update

1. Strategic Plan Update
2. 2015-16 Board Governance Priorities Update

### Board 2015-16 Self-Evaluation – Discussion and/or action:

6:00pm

1. Review of Board Self-Evaluation Options
2. Discussion of next steps and timeline

### Executive Session: Evaluate the performance of a public employee, Litigation

7:30pm

(NOTE: *Executive Sessions are closed to the public*)

### Adjourn

8:30pm

(\*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.)