

Board Special Meeting

2445 – 3rd Avenue South, Seattle WA 98124



Curriculum & Instruction Policy Committee Monday, August 10, 2015, 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 June 8, 2015 meeting minutes

Items Requiring Board Action on August 19 and/or September 9, 2015

- | | |
|--|---------|
| 1. BAR for Highly Capable Students Annual Plan for 2015-16 (Heath/Martin) | 5 mins |
| 2. BAR for Social Studies Adoption (Heath/Vasquez) | 15 mins |
| 3. BAR for Wellness Policy (McEvoy/Sander) | 10 mins |
| 4. BAR for 2015, Selection & Adoption of Instructional Materials Update (Heath/Caldwell) | 10 mins |

Standing Agenda Items

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|---|---------|
| 1. Special Education MOU (Jessee/Clancy/Hanson) | 5 mins |
| 2. MTSS (Heath/Dysart) | 10 mins |

Board Policies and Procedures

Special Attention Items

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| 1. Community Alignment Initiative Review (Campbell/Toner) | 5 mins |
| 2. Data Sharing Agreements Review (Campbell/Petersen) | 5 mins |

Upcoming Meetings

- August 13, 2015 – Executive Committee Meeting
- August 19, 2015 – Regular School Board Meeting
- August 26, 2015 – Work Session: Strategic Plan Update/Governance Priorities/Bell Times
- September 9, 2015 – Regular School Board Meeting
- September 10, 2015 – Executive Committee Meeting
- September 14, 2015 – Curriculum & Instructional 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.)*