

# Board Special Meeting

2445 – 3<sup>rd</sup> Avenue South, Seattle WA 98124



## Curriculum & Instruction Policy Committee

Monday, November 9, 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 October 12, 2015 meeting minutes

### Items Requiring Board Action on November 18 and/or December 2, 2015

1. BAR for Policy 2255, Alternative Learning Experience (Tolley/Gonder/Andrews) 10 mins
2. BAR for Policy and Superintendent Procedures 2170/2170SP, Career & Technical Education/Policy C52.00/C52.01, Career & Technical Education (Gallagher/Davison) 10 mins
3. BAR for WAC 180-16-220, School Board Approval of Schools (Stone) 10 mins
4. BAR for Policies 3246/3247, Use of Reasonable Force/Use of Isolation and Restraints of Students with IEP's and Section 504 Plans (Jessee/McEvoy/Schiers) 10 mins
5. BAR for Acceptance for Teacher Principal Evaluation Program (TPEP) iGrant 664 (Codd) 10 mins

### Standing Agenda Items

1. Special Education MOU (Jessee/Clancy/Hanson) 10 mins
2. MTSS (Sander) 10 mins

### Board Policies and Procedures

1. Annual Report – Policy 3123, Withdrawal Prior to Graduation (Tolley) 5 mins
2. Annual Report – Native American Education Report (Ruiz/Morris) 10 mins
3. Superintendent Procedures 2190SP, Highly Capable Services & Advanced Learning Programs Update (Martin) 10 mins
4. Annual Report - Policy 2020, Waiver of Basic Instructional Materials (Caldwell) 10 mins
5. Annual Report - Policy 2090, Program Evaluation & Assessment (Anderson/Cook) 10 mins

### Special Attention Items

1. Academic Assurances (Gallagher/Sehlhorst) 5 mins

### Upcoming Meetings

- November 10, 2015 – Oversight Work Session: Facilities
- November 18, 2015 – Regular School Board Meeting
- December 2, 2015 – Regular School Board Meeting
- December 14, 2015 – 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.)