

Board Special Meeting

2445 – 3rd Avenue South, Seattle WA 98124



Curriculum & Instruction Policy Committee

Monday, February 8, 2016, 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 January 11, 2016 meeting minutes

Items Requiring Board Action on March 2, 2016 and/or March 16, 2016 or Informational Board Action Reports

1. BAR for Resolution 2015/16-12 Parent/Teacher Waiver (Tolley/Garmoe/Boy) 10 mins
2. BAR for Policy 3246/Superintendent Procedures 3246SP, Restraint, Isolation and Other Physical Intervention/Repealing Policy 3247 (Jessee/McEvoy/Schiers) 10 mins
3. BAR for Kids in the Middle Grant (Stone) 10 mins

Standing Agenda Items

1. SMART Goals #1, MTSS-A, 2, MTSS-B and 3, Special Education Updates (Heath/Ruiz/Sander/Jessee) 15 mins
2. Special Education Update (Jessee) 10 mins

Board Policies and Procedures

1. Policy A01.00, Instructional Philosophy (Heath) 10 mins

Special Attention Items

1. Academic Inventory (Stone/Kokx) 10 mins
2. 2016-17 School Improvement Plan Improvements (Starosky/Stone) 10 mins
3. K-5 ELA Adoption (Vasquez) 10 mins
4. Civics for All Update (Tolley/Vasquez) 10 mins
5. Committee Work Plan and Goals (Burke) 10 mins

Upcoming Meetings

- February 10, 2016 – Oversight Work Session: T&L Part III Special Education/Work Session: Math in Focus
- February 17, 2016 – Work Session: Superintendent SMART Goal #2: MTSS-B/ Executive Committee of the Whole
- February 24, 2016 – Work Sessions: Early Learning/Seattle Preschool Program/Work Session: Superintendent SMART Goals #4 & #6: Early Hiring/ Customer Service
- March 2, 2016 – Regular School Board Meeting
- March 3, 2016 – Executive Committee
- March 9, 2016 – Oversight Work Sessions: Internal Audit/Technology Services/Work Session: Strategic Plan/Governance Priorities Update

*(*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.)*