

# Board Special Meeting

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



**Curriculum & Instruction Policy Committee/  
Curriculum & Instruction Policy Committee of the Whole**  
Monday, March 14, 2016, 4:30 – 7:30 pm  
Auditorium, John Stanford Center

**Curriculum & Instruction Policy Committee**

**4:30pm**

Call to Order

1. Board members present
2. Staff present
3. Approval of agenda
4. Approval of February 8, 2016 meeting minutes

Items Requiring Board Action on March 16, 2016 and/or April 6, 2016 or Informational Board Action Reports

1. BAR for Collections for New Libraries (Caldwell) 10 mins

Standing Agenda Items

1. SMART Goals #2, MTSS-B (Ruiz/Sander) 5 mins
2. Special Education Update (Jessee) 10 mins

Board Policies and Procedures

1. Policy 2090, Program Evaluation & Assessment (Heath/Anderson/Cook) 15 mins

Special Attention Items

1. K-5 ELA Adoption (Vasquez) 10 mins
2. Committee Work Plan and Goals (Burke) 10 mins

**BREAK**

**5:45-6:00pm**

**Curriculum & Instruction Policy Committee of the Whole**

**6:00pm**

Call to Order

1. Board members present
2. Staff present

Items Requiring Board Action on March 16, 2016 and/or April 6, 2016

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

**Adjourn**

**7:30pm**

Upcoming Meetings

- March 16, 2016 – Regular School Board Meeting
- March 23, 2016 – Oversight Work Sessions: Families & Education Levy Update/Program Changes-Process, Communications, Decision Making/  
Work Session: Superintendent SMART Goal #3: Special Education

- March 30, 2016 – Work Sessions: Superintendent SMART Goal #5: Bell Times/Budget
- April 6, 2016 – Regular School Board Meeting
- April 7, 2016 – Executive 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.)*