

# Board Special Meeting

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



## Curriculum & Instruction Policy Committee

Monday, June 13, 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 May 9, 2016 meeting minutes

### Items Requiring Board Action on June 15, 2016 and/or July 6, 2016 or Informational Board Action Reports

1. BAR for Policy 2255, Alternative Learning Experience (ALE) for Nova and Middle College (Heath/Toner) 5 mins
2. BAR for Birth-Three (Clancy/Carter) 5 mins
3. BAR for RFQ Private School Equitable Services (Clancy/Olney) 5 mins
4. BAR for Inter-District Agreement with Edmonds School District (Clancy/Dickneite) 5 mins
5. BAR for Flow-Through Seattle Children's Hospital (Jessee/Clancy) 5 mins
6. BAR for Overlake Hospital Contract (Jessee/Clancy) 5 mins
7. BAR for Northwest SOIL Contract (Fairfax) (Jessee/Clancy) 5 mins
8. BAR for Children's Institute (CHILD) (Jessee/Clancy) 5 mins
9. BAR for Yellow Wood Academy (Jessee/Clancy) 5 mins

### Standing Agenda Items

1. SMART Goal #1, MTSS-A (Heath/Toner) 5 mins
2. Special Education Update (Jessee) 5 mins

### Special Attention Items

1. TERP Sign Language Services PSC Modifications (Wyeth) 5 mins

### Board Policies and Procedures

1. Policy 2200, Equitable Access (Quarterly) Report (Garmoe/Kokx) 5 mins
2. Policy 2090, Program Evaluation & Assessment/Policy 2163, Supports & Interventions (Heath/Toner/Anderson/Cook) 10 mins
3. Policy E14.04, Research Activity and Test Administration (Heath/Toner/Anderson/Cook/Boy) 10 mins
4. Policy 2030, Service Animals in Schools (Schmidt/Bennett/Boy) 10 mins
5. Superintendent Procedures 2190SP, Highly Capable Services & Advanced Learning Programs (Heath/Toner/Martin) 10 mins
6. Policy D121.00, Student Activities General Standards & Regulations (Starosky) 5 mins
7. Policy 2415, High School Graduation Requirements/Policy 2420, High School Grade & Credit Marking/24 Credits Discussion (Tolley/Heath/Toner) 10 mins

## **Upcoming Meetings**

- July 2016 – No Meeting (C&I Policy Committee)
- August 8, 2016 - 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.)*