

Board Special Meeting Curriculum & Instruction Policy Committee

May 19, 2020, 4:30 to 6:30pm

Meeting to be held remotely

[By Microsoft Teams](#)

By Teleconference: 206-800-4125 (Conference ID: 240 221 548#)



Agenda

1. **Call to Order** 4:30pm
 - a. Roll Call
 - b. Approval of Agenda
 - c. Approval of April 21, 2020 C&I Policy Committee Meeting Minutes

2. **Board Action Report** 4:35pm
 - a. Amend Board Policy No. 3207, Prohibition of Harassment, Intimidation, and Bullying (Meade)
 - b. Review and Approval of 2020 Career and Technical Education Annual Plan Per Board Policy No. 2170 (Perkins)
 - c. Authorizing Board Resolution No. 2019/20-36 to affirm the district's continuous learning plan and support the district's application to the State Department of Education to waive lost instructional hours due to the novel coronavirus (COVID-19) pandemic (Jessee)

3. **Standing Agenda Special Attention Items** 5:05pm
 - a. Measures of Academic Progress (Roach)
 - b. High School Grading (Perkins)

4. **Standing Agenda Items** 5:~~30~~²⁰pm
 - a. C&I Policy Committee Work Plan

5. **Board Policies and Procedures** 5:~~30~~⁴⁰pm
 - a. Superintendent Procedure 2185SP, Physical Education Annual Review (Dunn) (*written update only*)
 - b. Discussion: 2019-20, Student Rights & Responsibilities (Sander, Romanuk)

Adjourn

Upcoming Meetings

Tuesday, June 9, 2020 C&I Policy Committee Meeting

No meeting in July

IMPORTANT NOTE: This meeting will be held remotely without an in-person location per the Governor's [Proclamation 20-28](#), which currently prohibits public agencies from conducting meetings subject to the Open Public Meetings Act in-person to curtail the spread of COVID-19, and consistent with [School Board Resolution 2019/20-29](#). The public is being provided remote access through Microsoft Teams and teleconference as noted above.

As School Board Committees are working committees, the documents presented to the Board can change up to the time of the meeting. The Board Executive Committee has approved a pilot program to post to the website committee agendas and approved minutes only. Full meeting materials for Regular Board Meetings will still be posted. If you would like access to any of the materials for this meeting, you may call 206-252-0040 or email boardoffice@seattleschools.org and the Board Office staff will send committee materials to you promptly. Special meetings of the Board may contain discussion and/or action related to the items listed on the agenda.