

Board Special Meeting



2445 – 3rd Avenue South, Seattle WA 98134

Executive Committee
Thursday, August 13, 2015, 4:30-6:00pm
Auditorium, John Stanford Center

Agenda

Call to Order

1. Approval of agenda
2. Approval of June 4, June 16, and June 24, 2015 meeting minutes

Discussion and/or Action:

- I. Review of the August 19 and September 9 legislative session agendas** 20 mins
- II. Board Action Items**
1. Amending Policy Nos. 1010, Board Oversight of Management, and 1240, Committees 5 mins
 2. ADA Website Accessibility Settlement 5 mins
- III. Special Attention items**
1. Public Access to District Records Annual Report (per Policy No. 4040) 5 mins
 2. Seattle Preschool Program – Service Agreement 30 mins
 - Budget
 - Space Prioritization
 - Preschool Policy Draft
 3. Seattle Teacher Residency Program Update 5 mins
 4. Resolution on Elementary Grade Suspensions 5 mins
 5. Communications Protocol 5 mins
 6. September 12th Retreat Agenda 5 mins
 7. WSSDA Boards of Distinction Application 5 mins
 8. Strategic Plan Update Work Sessions discussion 5 mins
- IV. Board Policies and/or Procedures**
- V. Routine Items** 5 mins
1. Government Relations
 2. Community Engagement
 3. SPS/City of Seattle Agreement Discussions
 - Seattle Preschool Program
 - Other
 4. Board Self-Evaluation 2014-15 Check-In
 5. Board Calendar/Work Plan

Adjourn

(*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.)