

Board Special Meeting



2445 – 3rd Avenue South, Seattle WA 98134

Executive Committee
Thursday, September 17, 2015, 4:30-6:00pm
Auditorium, John Stanford Center

Agenda

Call to Order

1. Approval of agenda

Discussion and/or Action:

I. Board Action Items

1. Special Education MOU for Consulting Services (Jessee) 5 mins

II. Review of the September 23 and October 7 legislative session agendas 20 mins

III. Board Action Items (cont.)

1. Collective Bargaining Agreement with the Seattle Education Association (Jones) 5 mins
2. State Auditor's Office Contract for 2014-15 Fiscal Year Audits (Gotsch) 5 mins
3. FEL Contract with Communities in Schools CBO (Stone) 5 mins
4. Authorization for Settlement (Cerqui) 5 mins

IV. Special Attention items

1. September 26th Retreat – discussion to include: 30 mins
 - a. Resolutions
 - b. Board Governance Priorities
 - c. Board Communications Protocol
2. Board Development Calendar 5 mins
3. Legislative Agenda 5 mins
4. Board Transition Training 10 mins

V. Board Policies and/or Procedures

VI. Routine Items

1. Government Relations
2. Community Engagement
3. SPS/City of Seattle Agreement Discussions 5 mins
 - 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.)