

Board Special Meeting



2445 – 3rd Avenue South, Seattle WA 98134

Executive Committee
Thursday, October 1, 2015, 4:30-6:30pm
Board Office Conference Room, John Stanford Center

Agenda

Call to Order

1. Approval of agenda
2. Approval of August 13, 2015 and September 17, 2015 meeting minutes

Discussion and/or Action:

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|--------------------|----------------------------------------------------------------------------------------------|---------|
| <u>I.</u> | <u>Review of the October 7, October 21 and November 4 legislative session agendas</u> | 30 mins |
| <u>II.</u> | <u>Board Action Items</u> | |
| | 1. Collective Bargaining Agreement with Seattle Education Association | 10 mins |
| | 2. Resolution from Network for Excellence in Washington Schools | 5 mins |
| | 3. Legislative Agenda | 15 mins |
| <u>III.</u> | <u>Special Attention items</u> | |
| | 1. State of the District | 10 mins |
| | 2. September Retreat Follow-Up | 15 mins |
| | a. Communications Protocol | |
| | 3. Board Calendar/Work Plan | 5 mins |
| | 4. Board Transition Training | 15 mins |
| | 5. Alliance for Education | 15 mins |
| <u>IV.</u> | <u>Board Policies and/or Procedures</u> | |
| <u>V.</u> | <u>Routine Items</u> | 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 | |

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.)