

Board Special Meeting



2445 – 3rd Avenue South, Seattle WA 98134

Executive Committee
Thursday, November 5, 2015, 4:30-6:00pm
Board Office Conference Room, John Stanford Center

Agenda

Call to Order

1. Approval of agenda
2. Approval of October 1, 2015 meeting minutes

Discussion and/or Action:

I. Board Action Items

1. Collective Bargaining Agreement with Automotive Machinists 5 mins

II. Review of the November 18 and December 2 legislative session agendas 30 mins

III. Special Attention items

1. December Retreat Agenda 10 mins

IV. Board Policies and/or Procedures

V. Routine Items

1. Government Relations
2. Community Engagement
3. SPS/City of Seattle Agreement Discussions
 - Seattle Preschool Program
 - Other
4. Board Calendar/Work Plan
5. 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.)