

Board Special Meeting



2445 – 3rd Avenue South, Seattle WA 98134

Executive Committee
Thursday, January 7, 2016, 4:30-6:00pm
Board Office Conference Room, John Stanford Center

Agenda

Call to Order

4:30pm

1. Approval of agenda
2. Approval of meeting minutes – N/A

Discussion and/or Action:

I. Board Action Items

II. Review of the January 20 and February 3 legislative session agendas

30 mins

III. Special Attention items

1. Update on the request of the Mary Walker School District in Eastern Washington to operate a Seattle-based former charter school (Summit Sierra) from its own district, as an Alternative Learning Experience 5 mins
2. Executive Committee 2016 Work Plan 15 mins
3. March Retreat Planning 10 mins
4. Board Code of Conduct 10 mins
5. Board 2015-16 Self-Evaluation Update 5 mins
6. Use of Communications Protocol 5 mins

IV. Board Policies and/or Procedures

V. Routine Items

10 mins

1. Superintendent 2015-16 SMART Goal #6 Update
2. Government Relations
3. Community Engagement
4. Board Calendar/Work Plan

Adjourn

6:00pm

(*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.)