

Board Special Meeting

2445 – 3rd Avenue South, Seattle WA 98134

Executive Committee
Thursday, February 4, 2016, 8:30-10:30am
Board Office Conference Room, John Stanford Center

Agenda

Call to Order

8:30am

1. Approval of agenda
2. Approval of meeting minutes – January 7, 2016

Discussion and/or Action:

I. Review of the March 2 legislative session agenda

10 mins

II. Board Action Items

1. Seattle Preschool Program 10 mins
2. Seattle Teacher Residency/Alliance for Education 10 mins
3. Resolution 2015/16-13 - A Resolution Opposing Charter Schools and Charter School Legislation 10 mins
4. Board Code of Conduct 10 mins

III. Special Attention items

1. Experimental Education Unit (EEU) 10 mins
2. March 12 Board Retreat Agenda Approval 10 mins
3. Board Meeting Timing/Agenda Template 10 mins
4. Superintendent/Board Evaluation Timeline 10 mins
5. Board 2015-16 Self-Evaluation 10 mins
6. National School Board Association Membership 5 mins
7. Executive Committee 2016 Work Plan 10 mins

IV. Board Policies and/or Procedures

1. Discussion of Policy No. H01.00, School Closures 5 mins

V. Routine Items

15 mins

1. Superintendent 2015-16 SMART Goal #6 Update
2. Government Relations
3. Community Engagement
4. Board Calendar/Work Plan
 - 2016 Work Session Calendar

Adjourn

10:30am

(*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.)