

# Board Special Meeting



2445 – 3<sup>rd</sup> Avenue South, Seattle WA 98134

Executive Committee  
Thursday, March 3, 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 – February 4, 2016
- Discussion and/or Action:**
- I. Review of the March 16 and April 6 legislative sessions agendas** 20 mins
- II. Board Action Items**
1. Superintendent/Board Evaluation Timeline 10 mins
  2. Policy No. 1440, Minutes 10 mins
- III. Special Attention items**
1. March 12 Board Retreat 10 mins
- IV. Board Policies and/or Procedures**
1. Policies H01.00, School Closures; F21.00, Specific Areas of Involvement Reserved for the District; and 2200, Equitable Access to Programs and Services
- V. Routine Items** 15 mins
1. Superintendent 2015-16 SMART Goal #6 Update
  2. Government Relations
  3. Community Engagement
  4. Board Calendar/Work Plan
  5. Executive Committee Work Plan
- 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.)