

Board Special Meeting



2445 – 3rd Avenue South, Seattle WA 98134

Executive Committee
Thursday, April 7, 2016, 8:30-10:30am
Board Office Conference Room, John Stanford Center

Agenda

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| <u>Call to Order</u> | 8:30am |
| 1. Approval of agenda | |
| 2. Approval of meeting minutes – March 3, 2016, March 12, 2016 | |
| <u>Discussion and/or Action:</u> | |
| <u>I. Review of the April 20 and May 4 legislative sessions agendas</u> | 20 mins |
| <u>II. Board Action Items</u> | |
| 1. Board Self Evaluation | 10 mins |
| 2. Board Code of Conduct | 10 mins |
| 3. 2016/17 School Year Calendar | 10 mins |
| 4. Amending Policy Nos. H01.00, F21.00 and 2200 | 10 mins |
| 5. Resolution 2015/16-15, Resolution to Consider Alternative Summative Assessments and Reaffirm Student Opt-Out Rights | 10 mins |
| <u>III. Special Attention items</u> | |
| 1. Approval of Regular Board meeting agendas | 10 mins |
| 2. March 12 Board Retreat Follow up | 10 mins |
| 3. June 4 Retreat Planning | 10 mins |
| <u>IV. Board Policies and/or Procedures</u> | |
| <u>V. Routine Items</u> | 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 | |
| <u>Adjourn</u> | 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.)