

Board Special Meeting



2445 – 3rd Avenue South, Seattle WA 98134

Executive Committee
Thursday, May 5, 2016, 11:00am-1:00pm
Board Office Conference Room, John Stanford Center

Agenda

Call to Order

11:00am

1. Approval of agenda
2. Approval of April 7, 2016 meeting minutes (attachment added)

Discussion and/or Action:

I. Board Action Items

1. Seattle Preschool Program – Dearborn Park (attachment added) 10 mins
2. Amending Policy Nos. H01.00, F21.00 and 2200 (attachment added) 10 mins
3. Board Procedure 1430BP, Audience Participation 10 mins

II. Review of the May 18 and June 1 legislative session agendas

30 mins

III. Special Attention items

1. Annual Report: Policy No. 0030, Ensuring Educational and Racial Equity 5 mins
2. 2016-17 Board Meeting calendar 10 mins
3. 2016-17 Oversight Work Sessions, per Policy No. 1010 (attachment added) 5 mins
4. June 2016 Board Retreat Agenda 10 mins
5. Plan for selection of 2016-17 Board Governance Priorities and Superintendent SMART Goals 10 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
5. Executive Committee Work Plan

Adjourn

1:00pm

(*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.)