

Board Special Meeting



2445 – 3rd Avenue South, Seattle WA 98134

Executive Committee
Thursday, June 2, 2016, 8:30am-10:30am
Board Office Conference Room, John Stanford Center

Agenda

Call to Order

8:30am

1. Approval of agenda
2. Approval of May 5, 2016 meeting minutes

Discussion and/or Action:

I. Board Action Items

1. Principal Association for Seattle Schools Collective Bargaining Agreement 5 mins
2. Board Code of Conduct 10 mins

II. Review of the June 15 and July 6 legislative session agendas

30 mins

III. Special Attention items

1. Informational Item: Amending Policy No. 6805, Keys 5 mins
2. 2016-17 Board Governance Priorities and Superintendent SMART Goals process update 5 mins
- Approval of Amended June 4th Board Retreat Agenda
3. 2016-17 Oversight Work Sessions, per Policy No. 1010 5 mins
4. Review of annual required reports, per Policy No. 1010 5 mins
5. Public Access to District Records Annual Report (per Policy No. 4040) 5 mins
6. Annual Report: Policy No. 0030, Ensuring Educational and Racial Equity 5 mins
7. Alternative Calendar 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
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.)