

Board Special Meeting

Executive Committee

February 12, 2020 8:00 am – 10:00 am

Board Office Conference Room, John Stanford Center

2445 3rd Avenue South, Seattle, WA 98134



Agenda

I. Call to Order 8:00 am

1. Roll Call
2. Approval of agenda
3. Approval of January 30, 2020 Executive Committee meeting minutes

II. Board Action Items 8:05 am

1. Adoption of 2020 Board Goals and Objectives (15 minutes)

III. Review of the February 26 and March 11 legislative session agendas 8:20 am

IV. Special Attention Items 8:40 am

1. Labor Partner: Seattle Education Association (15 minutes)
2. 2019-20 Board Conference Schedule (15 minutes)

V. Board Policies and Procedures 9:10 am

VI. Standing Agenda Items 9:10 am

1. Public Affairs
2. Community Engagement
3. Government Relations Update
4. Strategic Plan Update
5. Board Calendar/Work Plan
6. Executive Committee Work Plan
7. Annual Reports Status List

Adjourn

Upcoming Meetings – March 18, 2020

IMPORTANT NOTE: As School Board Committees are working committees, the documents presented to the Board can change up to the time of the meeting. The Board Executive Committee has approved a pilot program to post to the website committee agendas and approved minutes only. Full meeting materials for Regular Board Meetings will still be posted. If you would like access to any of the materials for this meeting, you may call 206-252-0040 or email boardoffice@seattleschools.org and the Board Office staff will send committee materials to you promptly.