



# Board Special Meeting

## Executive Committee

April 22, 2020 8:00 a.m. – 10:00 a.m.

*Meeting to be held remotely*

By [Microsoft Teams](#)

By Teleconference: 206-800-4125 (Conference ID: 370 505 0#)

### Agenda

<b><u>I. Call to Order</u></b>	8:00 am
1. Roll Call	
2. Approval of agenda	
3. Approval of February 12, 2020 and March 24, 2020 Executive Committee meeting minutes	
<b><u>II. Board Action Items</u></b>	8:05 am
<b><u>III. Review of the April 29 and May 13 legislative session agendas</u></b>	8:05 am
<b><u>IV. Special Attention Items</u></b>	8:25 am
1. June Board Retreat Agenda (15 minutes)	
2. 2020-21 Board Calendar ( <i>written update only</i> )	
3. Meeting Minutes Format ( <i>written update only</i> )	
<b><u>V. Board Policies and Procedures</u></b>	8:40 am
<b><u>VI. Standing Agenda Items</u></b>	8:40 am
1. Executive Committee Work Plan	
2. Board Goals Update ( <i>written update only</i> )	
3. Annual Reports Status List ( <i>written update only</i> )	
<b><u>Adjourn</u></b>	10:00 am

### **Upcoming Meetings** – May 20, 2020

**IMPORTANT NOTE:** This meeting will be held remotely without an in-person location per the Governor’s [Proclamation 20-28](#), which currently prohibits public agencies from conducting meetings subject to the Open Public Meetings Act in-person to curtail the spread of COVID-19, and consistent with [School Board Resolution 2019/20-29](#). The public is being provided remote access through Microsoft Teams and teleconference as noted above.

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](mailto:boardoffice@seattleschools.org) and the Board Office staff will send committee materials to you promptly. Special meetings of the Board may contain discussion and/or action related to the items listed on the agenda. Executive sessions are closed to the public per RCW 42.30.