



Board Special Meeting

Executive Committee

June 17, 2020 8:00 a.m. – 10:00 a.m.

Meeting to be held remotely

By [Microsoft Teams](#)

By Teleconference: +1 206-800-4125 (Conference ID: 651 641 402#)

Agenda

- | | |
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| <u>I. Call to Order</u> | 8:00 am |
| 1. Roll Call | |
| 2. Approval of agenda | |
| 3. Approval of June 10, 2020 Executive Committee meeting minutes | |
| <u>II. Board Action Items</u> | 8:05 am |
| 1. 2019-20 City of Seattle Summer Food Service Agreement (10 minutes) | |
| <u>III. Special Attention Items</u> | 8:15 am |
| 1. New Board Policy No. 0040, Anti-Racism (20 minutes) | |
| 2. Board Action Report Template (10 minutes) | |
| 3. September Board Retreat (10 minutes) | |
| 4. Board Committee Work Plans (15 minutes) | |
| <u>IV. Board Policies and Procedures</u> | 9:10 am |
| 1. Board Policy No. 1010, Board Oversight of Management, and Board Policy No. 1240, Committees (20 minutes) | |
| <u>V. Standing Agenda Items</u> | 9:30 am |
| 1. Board Calendar / Work Plan | |
| 2. Executive Committee Work Plan | |
| 3. Annual Reports Status List | |
| <u>Adjourn</u> | 10:00 am |

Upcoming Meetings – August 19, 2020

IMPORTANT NOTE: This meeting will be held remotely without an in-person location per the Governor's [Proclamation 20-28.4](#), 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 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.