



**Board Special Meeting**  
**Curriculum & Instruction Policy Committee**  
June 12, 2018, 4:30pm  
Board Office Conference Room, John Stanford Center  
2445 – 3<sup>rd</sup> Avenue South, Seattle WA 98134

**Agenda**

- Call to Order** 4:30pm
1. Roll Call
  2. Approval of Agenda
  3. Approval of May 15, 2018 C&I Policy Committee Meeting Minutes

- Board Action Reports (Discussion and/or Action)** 4:35pm
1. Annual Approval of Schools (C-SIPs) (Starosky)
  2. Approval of School Board Policy No. 2090 – Program Evaluation & Assessment (Anderson)

- Standing Agenda Items** 4:55pm
1. High School/24 Credits Update (Perkins)
    - a. Proposal on Foundational Personal Fitness Course
    - b. Proposed Changes to Credit Attainment Policy
    - c. Professional Development Plans for High School
  2. Instructional Materials Update (Kinoshita)

- Board Policies and Procedures** 5:25pm
1. School Board Policy Nos. 2021, 2022, 2023 – Electronic Learning (Kinoshita/Krull)
  2. School Board Policy No. 2200 – Equitable Access to Programs and Services Quarterly Report (Kokx)

- Special Attention Items** 5:45pm
1. Annual Assessment Report (Roach)
  2. Advanced Learning Update (Hanson)
  3. Counseling Update (Perkins)
  4. Naviance Implementation Update (Perkins)
  5. C&I Policy Committee Work Plan Update

- Adjourn** 6:30pm

**Upcoming Meetings**

- Tuesday, August 21, 2018 C&I Policy Committee Meeting

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](mailto:boardoffice@seattleschools.org) and the Board Office staff will send committee materials to you promptly.