



Board Special Meeting
Curriculum & Instruction Policy Committee
Tuesday, September 12, 2017, 4:30pm
Board Office Conference Room, John Stanford Center
2445 – 3rd Avenue South, Seattle WA 98134

Agenda

Call to Order 4:30pm

1. Roll Call
2. Approval of agenda
3. Approval of August 22, 2017 C&I Policy Committee meeting minutes

Board Action Reports (Discussion and/or Action) 4:35pm

1. OSPI Beginning Educator Support Team (BEST) Grant Approval (Codd)

Standing Agenda Items 4:55pm

1. Formula for Success
 - Superintendent SMART Goal 2, Eliminating Opportunity Gaps (Scarlett)

Board Policies and Procedures 5:05pm

1. Policies 2161, C62, C69, Special Education (Jessee)
2. Policies F20.00, F20.01, F20.02, School Governance (Van Duzer)

Special Attention Items 5:25pm

1. Career & Technical Education Resolution 2017/18-3 (Burke)
2. Native American Credit Retrieval Program Update (Morris)
3. Seattle Public Schools Investment Partnership (Tolley)
4. Middle School Textbook Adoption Pilot Update (Kinoshita/Box)
5. C&I Policy Committee Work Plan

Adjourn 6:00pm

Upcoming Meetings

- Tuesday, October 10, 2017 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 and the Board Office staff will send committee materials to you promptly.

(Please note that this is a working committee. Documents may change before the meeting and/or prior to introduction before the Board. Special meetings of the Board may contain discussion and/or action related to the items listed on the agenda).