



Board Special Meeting

Executive Committee

May 17, 2018 3:00 pm – 5:00 pm

Board Office Conference Room, John Stanford Center

2445 3rd Avenue South, Seattle, WA 98134

Agenda

Call to Order

3:00 pm

1. Roll Call
2. Approval of agenda
3. Approval of April 19, 2018 meeting minutes

I. Board Action Items

3:05 pm

1. Approval of 2018-19 District SMART Goals
2. Approval of Collective Bargaining Agreement with Teamsters Local 117
3. Approval of Settlement Agreement

II. Review of the May 23 and June 6 legislative session agendas

3:20 pm

III. Special Attention Items

3:50 pm

1. Labor Partner Discussion – Principals’ Association of Seattle Schools
2. June Board Retreat Agenda Approval
3. Policy No. 0030, Ensuring Educational and Racial Equity, Annual Report
4. Discussion: How to Increase Student Voice
5. Electronic Document Management System Update

IV. Board Policies and Procedures

V. Standing Agenda Items

4:40 pm

1. Community Engagement (Superintendent 2016-17 SMART Goal #4 Update)
2. Government Relations
3. Board Calendar/Work Plan
4. Executive Committee Work Plan
5. Board 2018 Goals Update
6. Annual Reports Status List

Adjourn

Upcoming Meetings – June 14, 2018

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.