

# Board Special Meeting

## Curriculum & Instruction Policy Committee

October 8, 2019, ~~4:00 to 6:00 pm~~ ~~4:30 to 6:30 pm~~

Please note the revised time

Board Office Conference Room, John Stanford Center  
2445 – 3<sup>rd</sup> Avenue South, Seattle WA 98134



### Agenda

1. **Call to Order** ~~4:30~~4:00pm
  - a. Roll Call
  - b. Approval of Agenda
  - c. Approval of September 10, 2019 C&I Policy Committee Meeting Minutes
  
2. **Board Action Reports (Discussion and/or Action)** ~~4:35~~4:05pm
  - a. Annual Approval of Programs or Schools Using the Alternative Learning Experience (ALE) Model and Review of Policy No. 2255, Alternative Learning Experience Schools or Programs (Perkins)
  - b. 6-12 Spanish Instructional Materials Adoption (Williams, Perkins)
  - c. Amend and Retitle Board Policy No. 2190, Highly Capable Services (Hanson, Jessee)
  - ~~d.~~ Approval of the 2019-20 District Educational Research and Program Evaluation Plan (Anderson)
  - ~~d.~~e. Revisions to Board Policy No. 2022, Electronic Resources and Use of the Internet (Burke)
  
3. **Special Attention Items** ~~5:35~~5:05pm
  - a. Anti-racism Policy Update (Geary)
  
4. **Standing Agenda Items** ~~5:45~~5:15pm
  - a. Instructional Materials
    - I. Science (Toner)
    - II. Ethnic Studies (Gill)
  - b. Strategic Plan Priority – Goal: 3<sup>rd</sup> Grade Reading Level (Toner)
  - c. C&I Policy Committee Work Plan
  
5. **Board Policies and Procedures** ~~6:05~~5:35pm
  - a. Quarterly Report: Board Policy No. 2200, Equitable Access to Programs and Services (Jessee)
  - b. Report: 2 Credit Waiver for High School Graduation (Perkins)

### Adjourn

### Upcoming Meetings

Tuesday, November 12, 2019 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