



Board Special Meeting

Executive Committee

March 20, 2019 8:00 am – 10:00 am

Board Office Conference Room, John Stanford Center

2445 3rd Avenue South, Seattle, WA 98134

Agenda

I. Call to Order

8:00 am

1. Roll Call
2. Approval of agenda
3. Approval of January 17, 2019 Executive Committee meeting minutes
4. Approval of February 15, 2019 Executive Committee meeting minutes

II. Board Action Items

8:05 am

1. Approval of Families, Education, Preschool, and Promise Levy Partnership Agreement and Funding for Summer Learning 2019 in the 2019-2020 School Year (15 minutes)

III. Review of the March 27 and April 17 legislative session agendas

8:20 am

IV. Special Attention Items

8:40 am

1. Labor Partner: IUOE Local 609 (15 minutes)
2. District Equity Issues – Highlighting issues around equity (10 minutes)
3. June 1, 2019 Board Retreat Agenda (5 minutes)

V. Board Policies and Procedures

9:10 am

1. Board Policy No. 1620, Board-Superintendent Relationship; Board Procedure No. 1620BP, Board-Superintendent Relationship Procedure (10 minutes)

VI. Standing Agenda Items

9:20 am

1. Community Engagement (District 2018-19 SMART Goal #4 Update)
2. Government Relations
3. Board Calendar/Work Plan
4. Executive Committee Work Plan
5. Board 2019 Goals Update
6. Annual Reports Status List

Adjourn

Upcoming Meetings – April 24, 2019

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.