

# Board Special Meeting

## Executive Committee

November 13, 2019 8:00 am – 10:00 am

Board Office Conference Room, John Stanford Center

2445 3<sup>rd</sup> Avenue South, Seattle, WA 98134



### Agenda

#### **I. Call to Order**

8:00 am

1. Roll Call
2. Approval of agenda
3. Approval of October 10, 2019 Executive Committee meeting minutes

#### **II. Standing Agenda Items**

8:05 am

1. Public Affairs (5 minutes)
2. Community Engagement (10 minutes)
  - Engagement TAF/WMS/Southend HCC
3. Government Relations Update (5 minutes)
4. Strategic Plan Update (5 minutes)

#### **III. Board Action Items**

8:30 am

1. Approval of the successor collective bargaining agreement between Seattle Public Schools and the International Association of Machinists and Aerospace Workers Local 289 for September 1, 2018 through August 31, 2021 (10 minutes)
2. Placeholder: Approval of Board Resolution 2019/20-19 resolving that those persons newly elected November 5, 2019, to the Seattle School District Board of Directors be designated to attend the Annual Conference of the Washington State School Directors' Association, to be held November 21-24, 2019, as representatives of the district. (5 minutes)

#### **IV. Review of the November 20 and December 11 legislative session agendas**

8:45 am

#### **V. Special Attention Items**

9:05 am

1. Labor Partner: Principals' Association of Seattle Schools (15 minutes)
2. December Retreat Agenda (10 minutes)
3. Information Technology Advisory Committee Charge (5 minutes)
4. 2019 Board Self-Evaluation Work Session Process (5 minutes)
5. Plan for December Committee Meetings (5 minutes)

#### **VI. Board Policies and Procedures**

9:45 am

1. Board Policy No. 1430, Audience Participation and Board Procedure No. 1430BP, Audience Participation (5 minutes)

## **VII. Standing Agenda Items (continued)**

9:50 am

1. Board Calendar/Work Plan
2. Executive Committee Work Plan
3. Annual Reports Status List

### **Adjourn**

### **Upcoming Meetings** – December 11, 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](mailto:boardoffice@seattleschools.org) and the Board Office staff will send committee materials to you promptly.