



Board Special Meeting

Executive Committee

December 9, 2020, 8:00 a.m. – 10:00 a.m.

Meeting to be held remotely

By [Microsoft Teams](#)

By Teleconference: +1 206-800-4125 (Conference ID: 375 520 186#)

Agenda

I. Call to Order 8:00 am

1. Roll Call
2. Approval of agenda
3. Approval of November 12, 2020 Executive Committee meeting minutes

II. Board Action Items 8:05 am

1. Adoption of 2021 Board Goals
2. Adoption of Board Policy No. 6225, Use of Electronic Signature

III. Review of the December 16 and January 13 legislative meeting agendas 8:30 am

IV. Special Attention Items 8:50 am

1. Labor Partner: Principals' Association of Seattle Schools (15 minutes)
2. Content Management System Update (10 minutes)
3. Board Goals: Community Engagement Template Discussion (5 minutes)

V. Board Policies and Procedures 9:20 am

1. Board Policy No. 1005, Responsibilities & Authority of the Board; Board Policy No. 1640, Responsibilities & Authority of the Superintendent; Board Policy No. 1620 and Board Procedure 1620BP, Board-Superintendent Relationship; and associated WSSDA model policies 1005 and 1620 (10 minutes)

VI. Standing Agenda Items 9:30 am

1. Community Engagement
2. Government Relations
3. Board Calendar / Work Plan
4. Executive Committee Work Plan

Adjourn 10:00 am

Upcoming Meetings – Wednesday, January 20, 2021

IMPORTANT NOTE: This meeting will be held remotely without an in-person location per the Governor’s proclamation prohibiting public agencies from conducting meetings subject to the Open Public Meetings Act in-person to curtail the spread of COVID-19. The public is being provided remote access through Microsoft Teams and teleconference as noted above. There is a maximum capacity of 350 meeting participants and other attendees for this remote meeting, and a “waiting room” may be utilized to address capacity. Additional attendees will be admitted from the waiting room as capacity permits.

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. Special meetings of the Board may contain discussion and/or action related to the items listed on the agenda. Executive sessions are closed to the public per RCW 42.30.