

**Board Special Meeting**  
**Curriculum & Instruction Policy Committee**  
Tuesday, January 9, 2018, 4:30pm  
Board Office Conference Room, John Stanford Center  
2445 – 3<sup>rd</sup> Avenue South, Seattle WA 98134



**Agenda**

**Call to Order** 4:30pm

1. Roll Call
2. Approval of agenda
3. Approval of December 12, 2017 C&I Policy Committee meeting minutes

**Board Action Reports (Discussion and/or Action)** 4:35pm

1. Adopting Resolution No. 2017/18-10 to establish an equitable vision for advanced coursework in all high schools by replacing highly capable pathways at the high school level with a localized assignment model by 2021-22 (Geary, DeWolf)

**Standing Agenda Items** 4:45pm

1. Formula for Success
  - Superintendent SMART Goal 2, Eliminating Opportunity Gaps (Jones)

**Board Policies and Procedures** 5:00pm

1. School Board Policy 2200, Equitable Access Annual Report (Kokx)
2. School Board Policy 2170, CTE Procedure (Perkins)

**Special Attention Items** 5:30pm

1. Advanced Learning Update (Hanson)
2. Math Adoption Update (Box)
3. C&I Policy Committee Work Plan

**Adjourn** 5:45pm

**Upcoming Meetings**

- Tuesday, February 6, 2018 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.*