

Board Special Meeting
Curriculum & Instruction Policy Committee
January 15, 2019, 4:30 to 6:30pm
Board Office Conference Room, John Stanford Center
2445 – 3rd Avenue South, Seattle WA 98134



Agenda

- 1. Call to Order** 4:30pm
 - a. Roll Call
 - b. Approval of Agenda
 - c. Approval of December 11, 2018 C&I Policy Committee Meeting Minutes

- 2. Board Action Reports (Discussion and/or Action)** 4:35pm
 - a. Approval of Courses with New Content as Defined by Superintendent Procedure 2026 (Perkins)

- 3. Standing Agenda Items** 4:50pm
 - a. Formula for Success: District SMART Goal 2, Eliminating Opportunity Gaps (Jones)
 - b. 24 Credits/Secondary Re-visioning Update (Perkins)
 - c. Instructional Materials Update (Kinoshita)

- 4. Board Policies and Procedures** 5:20pm
 - a. School Board Policy No. 2200, Equitable Access to Programs and Services Annual Report (Garmoe)
 - b. School Board Policy No. A02.00, Performance Management (Anderson)
 - c. School Board Policy No. 2015, Selection and Adoption of Instructional Materials (Verbal Update - Kinoshita)
 - d. School Board Policy 2022, Electronic Resources and Use of the Internet (Verbal Update - Kinoshita, Krull)

- 5. Special Attention Items** 6:10pm
 - a. Advanced Learning Update (Verbal Update - Hanson)
 - b. Career and Technical Education (CTE) Update (Perkins)
 - c. C&I Policy Committee Work Plan

Adjourn

Upcoming Meetings

Tuesday, February 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 and the Board Office staff will send committee materials to you promptly.